

EASTON AREA PUBLIC LIBRARY  
Meeting of the Board of Directors  
Monday, May 1, 2023  
3:00 pm. at the Palmer Branch

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, May 1, 2023 at the Palmer Branch. President Mrs. Walker called the meeting to order at 3:00 p.m. Present: Mrs. Walker, Ms. Long, Mr. Thomas, Mr. Lake and Mrs. van Horne-Brett. Mrs. Ramirez-Luhrs and Mr. Reilly were absent. Also present Jennifer Long, Director, and Sheila Wolff, Business Manager.

Interested Citizens: Judy Brunswick of Palmer Township spoke of updates of her group Adult Skills Quest.

Consent Agenda: A motion was made to accept the consent agenda, without the Treasurer review, which will be done in June, by Mr. Lake was seconded by Ms. Long. By voice vote, all were in favor.

Communications: None.

Reports on Executive Sessions: None

Committee Reports: Mr. Thomas reported the Personnel and Policy Committee is continuing to review the general policies.

Mr. Lake reported the Finance Committee met and reviewed the budget for 2023-2024.

Director's Report: Mrs. Long highlighted from her report. The last day for the Book Sale is today. Thank you to Easton Area School District National Honor Society who helped us with putting up the shelves for the sale and will return to help us take down the shelves. The Catherine Drake Room will have the flooring replaced starting next week. The Youth Services Storytime Room will also have new flooring thanks to the Friends of the Library. The Library has a the new "info wall" next to circulation desk. It has a large screen tv and flyers in one central location. The book sharing with the Monroe County Libraries is going well and grows daily.

Old Business: The Strategic Planning has the completed surveys. The committee will meet this week to review the surveys. The next step is to have a meeting with staff and the Board. We would like to close a half day so all staff may attend but not until the summer.

New Business: Mr. Lake reported the Finance Committee reviewed the proposed the budget, and they recommend the proposed budget. A motion was made by Mr. Lake to accept the proposed budget for 2023-2024 and was seconded by Ms. Long. By voice vote, all were in favor.

Two Board members terms are up at the end of the fiscal year, Mrs. Ramirez-Luhrs and Ms. Long. A motion was made by Mr. Lake to appoint Ms. Long to the Board of Directors of the Easton Area Public Library for the term July 1, 2023 to June 30, 2026 and was seconded by Mr. Thomas. By voice vote, all were in favor. A motion was made by Ms. Long to appoint Mrs. Ramirez-Luhrs to the Board of Directors of the Easton Area Public Library for the term July 1, 2023 to June 30, 2026 and was seconded by Mr. Lake. By voice vote, all were in favor.

Mr. Lake made a motion to adjourn at 3:30pm. and was seconded by Mrs. van Horne-Brett. By voice vote, all were in favor.

Next EAPL Board meeting: June 12, 2023

Next EASD Board meeting: June 20, 2023 Ms. Long will be reporting

Respectfully submitted,

Sheila Wolff, Recording Secretary