

I Call to Order President Mr. Ken Solt January 24, 2023 6:30

II Pledge: led by President Solt

III Roll Call: Beth Bloss

Members present: Ken Solt, Jane Styer, Beth Bloss Noelle Kramer,
Pam Hahn, New Member: Bill Rowe

Members Zoom: Jasdeep Ahluwalia, Matt Marcincin, New Member:
Jen Ligo

Guests present: Clare Koehler, Rich Koehler, Jane Shimko,
Bob Pasternak

Guests Zoom: JoEllen Thompson,

IV Approval of December Minutes

Motion: Pam Hahn

Seconded: Matt Marcincin

Motion Carried

V Approval of Agenda

Motion to accept: Beth Bloss

Seconded: Pam Hahn

Motion Carried

VI Reorganization

Installation of new Board Members: Bill Rowe to replace Andrew
Hughes, Jen Ligo to replace Jane Styer

Election of New Officers

President: Ken Solt

Vice President: Jasdeep Ahluwalia temporary appointment

Treasurer: Jen Ligo temporary appointment

Secretary: Pam Hahn

Committees: no changes

VII Library Reports

A Friends of HAL: Mr. Ken Solt, Ms Jessica King

1. Upcoming Events none, Next meeting in February

2. Nature of HAL-FOTHAL relationship: no discussion

B Treasurer: Mr. Andrew Hughes

1. Review of December Balance Sheet

2. Budget to Actual

3. P&L

Questions: None

Motion: Pam Hahn

Seconded: Beth Bloss

Motion Carried

C Library Director: Ms. Noelle Kramer

1. Funding: Hellertown Borough deposited its share
2. Technology: New copier installed, easier to track number of patron copies
3. Personnel/Volunteers: no discussion
4. Meetings/Events:
 - a. New hours:
 - Mondays 11AM to 8PM
 - Tuesdays 10AM to 6PM
 - Wednesday 10AM to 6PM
 - Thursday 10AM to 6PM
 - Friday 10AM to 3PM
 - Saturday Same 9AM to 4PM
 - b. AARP Tax help began in February
Coverage by personnel needed President's Day
 - c. Girl Scout Sleep-over in Library was well received
5. Purchases/Budgets:
 - Selling library cards to LST residents \$40 per individual, \$50 per family
6. Buildings and Grounds:
 - Lutron using library as Beta Site for testing lighting

D. Teen Trustee:

- Discussion: Matt M. suggested opening up to younger candidates for better continuation, Andrea looking into candidates who come to library teen programs

IX Standing Committees

A. Building and Grounds: Mr. Ken Solt

- added spot light in parking lot
- Matt M removed bush by walkway
- New flag purchased by library

B. Development: Ms. Beth Bloss

- Working with JoEllen Thompson
- 500 books crated for book sale in June
- Books stored in Bloss barn

C. Finance: Jane Styer

- Nothing new

D. Operations and Procedures: Jane Styer, Pam Hahn

1. Updated Circulation Policy:
 - cards issued for one year for all patrons

no refunds on card purchases
policy reworded

Motion to accept: Bill Rowe
Seconded: Jasdeep Ahluwalia
Motion Carried

Personnel: Jane Styer. No discussion

X. Old Business: None

XI. New Business

Accepted resignation of Jane Styer from HAL Board
Jasdeep A. Questioned snow days
Reply from Noelle: follow SVSD call

XII. Courtesy of the Floor to Visitors

Jane Shimko questioned if we have hired an attorney for the
Commonwealth Appeal
Rich Koehler questioned State Senator Lisa Boscola's monetary
support
JoEllen Thompson thanked the HAL Board for the support of card
purchase for LST residents; improved perception of LST
residents toward library

XIII. Adjournment

Motion to accept: Beth Bloss
Seconded: Pam Hahn
Motion Carried adjournment art 8:07

Next Meeting February 28, 2023