

I Call to Order: President Mr. Ken Solt April 25, 2023 6:38 PM

II Pledge

III Roll Call

Members present: President Ken Solt, Director Noelle Kramer, Pam Hahn
Beth Bloss

Members Zoom: Jasdeep Ahluwalia, Jen Ligo, Matt Marcincin, Bill Rowe,

Guests present: Ken Bloss, Rich Koehler, Jane Styer

Guests Zoom: JoEllen Thomson, Larry O'Donnell

IV Approval of March Minutes

Motion to accept: Jasdeep Ahluwalia

Seconded: Beth Bloss

Carried: unanimous

V Approval of Agenda

Motion to accept: Pam Hahn

Seconded: Bill Rowe

Carried: unanimous

VI Library Reports

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

1. Upcoming Events:

April 30: Goat Yoga

May 6: 2 exercise sessions at Unrivaled Fitness Center

May 7: Clean-up Library grounds during Farmer's Market

2. Nature of HAL-FOTHAL relationship

On line: register for membership, donate, volunteer

Ken working with lawyer, Mark Arand to get FOTHAL under HAL's
liability insurance

B Treasurer: Jen Ligo

Review of April Balance Sheet, Budget to Actual, and P&L

Budget to Actual Jan.- Mar 2023 Budgeted \$—20,182.76 Actual
\$-2,231.25

Questions: How accessible is money put into Treasury Bills vs Vanguard Money Market. Finance Committee will schedule meeting to discuss

Motion to accept: Pam Hahn
Seconded: Bill Rowe
Carried: unanimous

C Library Director: Ms. Noelle Kramer

1. Funding

- a. Hellertown Borough deposited funds April 10
- b. April 25: Mr. Kelly from Kelly automotive donated \$10,000 to HAL
- c. Shower of Love Campaign has raised approximately \$1,600 and is ongoing
- d. Spring Basket Raffle is in June. Marilyn is requesting donations

2. Technology: Nothing to report

3. Personnel/Volunteers: still looking for volunteer recommendation of book/audio book picks

4. Meetings/Events

- a. PPL will sponsor "Eyes of the Wild" Program on June 13th at 6:30. It kicks off Summer Reading Program, is family oriented, entertaining and educational
- b. SUMMER READING PROGRAM
Read and Bead: Beads will be used as incentives in place of weekly prizes.
Adults and children will compete for most pages read
- c. Paint n Sip Recommend
tentative evening date June 22
\$15 cost to cover materials and staff time
- d. Egg Hunt-successful and fully attended
- e. Raffle for Pennsylvania Shakespeare Festival Henry IV at DeSales University
information available in library, raffle bag in library
2 vouchers for 2 tickets each for Henry IV Play

5. Purchases/Budgets: continue to sell library cards

As of March 21: 82 individual memberships, 210 household memberships. Total 731

Jasdeep questioned how to procure museum passes for patrons to use. She will ask other libraries about cost

6. Buildings and Grounds:

Main floor bathrooms experiencing slow flush

storage space limited Need foundation and shed

Elevator Maintenance: company reached out offering 2 proposals.

Noel needs more information to vet and check with BBB

D. Teen Trustee: no report. Andrea needs to speak to Stephen Voutrain Mark to see if interested

IX Standing Committees

A. Building and Grounds: Ken Solt

May 6-clean-up of flower beds. FOTHAL have some money for flowers and shrubs

have brackets for shelves in shed

Ken Solt working on toilet.

Replaced light in back

B. Development: Beth Close

Hellertown Yard Sale June 3

Donations end May 12

Barn is full of used books

Publicity needed for book sale

Beth asked for seed money for change

Three tents provided by Heintzleman need more

Need tables

Retired teachers sorting children's books may have story time

Need advertising around town

Looking into donating unsold books to Allentown School District

Discussion for next year: Have preview night

C. Finance: Jen Ligo, Jasdeep Ahluwalia, Bill Rowe

Discussion: will coordinate meeting to discuss Treasury Bills vs Vanguard Money Market

D. Operations and Procedures: Jane Styer, Pam Hahn
1. Internet and Computer Policy in place

E. Personnel: Ken Solt, Pam Hahn: no discussion

X. Old Business: None

XI. New Business: None

XII. Courtesy of the Floor to Visitors:

Jane Styer proposed going to Post Office and looking into cost of non-profit
for mailings compared to regular postage

JoEllen Thomson suggested reaching out to LS Council using Pastor Spohn
If no response, might be good PR in future

Matt Marcincin felt LS doesn't want to agree

Jane Styer suggested contacting lawyer

Jane Styer reported that AARP completed 167 tax returns

XIII. Adjournment: 8:28

Motion to accept: Beth Bloss

Seconded: Jasdeep Ahluwalia

Carried: unanimous

Next Meeting May 23, 2023