

I Call to Order: President Mr. Ken Solt March 28, 2023 6:36

II Pledge

III Roll Call

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

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

Guests present: Bob Pasternak

Guests Zoom: none

IV Approval of December Minutes

Add Beth as absent

Motion to accept: Matt Marcincin

Seconded: Pam Hahn

Carried: unanimous

V Approval of Agenda

Motion to accept: Pam Hahn

Seconded: Beth Bloss

Carried: unanimous

VI Library Reports

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

1. Upcoming Events:

a. Music in the Park May 21

Volunteers to man refreshment stand: Bill Rowe, Beth Bloss, and Pam Hahn volunteered additional sign-ups until end of April meet May 21 at 4:00 to 4:30 to set up

b. Goat Yoga-1st weekend in May

c. Rival Gym at Farmer's Market

d. Clean up of Library grounds 1st weekend in May

2. Nature of HAL-FOTHAL relationship-still need update from attorney Mark for adding FOHAL under library policy and by-laws

B Treasurer: Jen Ligo

1. Review of December Balance Sheet- Vanguard accounts dropped from January to February
2. Budget to Actual- discussion under finance committee
3. P&L-discussion under finance committee

Questions: see Finance Committee notes

Motion to accept: Pam Hahn

Seconded: Beth Bloss

Carried: unanimous

C Library Director: Ms. Noelle Kramer

1. Funding- Hellertown Borough deposited funds March 23
2. Technology: New internet and computer policy
motion to accept: Pam Hahn
seconded Jasdeep Ahluwalia
3. Personnel/Volunteers: currently full complement of volunteers, still looking for volunteer recommendation of book/audio book picks
4. Meetings/Events
 - a. March 23 Paint n Sip was full with waiting list. Recommend scheduling every 2-3 months: BYOB and charge \$10-\$15 for materials
 - b. April 6 Egg Hunt
Received grant
additional donations sought to stuff plastic eggs
all participants must have library card regardless of age
initial capacity 100, accept more if more donations
signups at library events,
Amanda has final approval
 - c. 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

- d. Eyes of the Wild will be held June 13 at 6:30 to kick off Summer Reading Program: Have applied to PPL for sponsorship
- 5. Purchases/Budgets: continue to sell library cards
As of March 21: 73 individual memberships, 177 household memberships. Total 626
- 6. Buildings and Grounds: storage space limited
Need foundation and shed

D. Teen Trustee possible Teen Steve Voutrain

IX Standing Committees

- A. Building and Grounds: Ken Solt
May 6-clean-up of flower beds,
have brackets for shelves in shed
Ken will install light on outdoor flag
- B. Development: Beth Close
Hellertown Yard Sale June 3
Barn is full of used books
Bob Frey has been contacted to have athletes move book boxes from
barn to library
Publicity need for book sale
Discussion for next year: Pay to View night before sale
Jess King from Friends will help
- C. Finance: Jen Ligo, Jasdeep Ahluwalia, Bill Rowe
Discussion:
Finance Committee will meet concerning buying T-bills and/or
6-month CDs and set up ladder
How much liquidity should be on hand
Presentation at April Board Meeting
Whole HAL Board must approve their recommendations
Jen Ligo will set up Treasury Direct Account

D. Operations and Procedures: Jane Styer, Pam Hahn

1. Internet and Computer Policy revised edition

Motion to accept with revisions: Pam Hahn

Seconded: Jasdeep Ahluwalia

Carried unanimous

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

X. Old Business: time running out for Right to Know

XI. New Business: Bob Pasternak presented :History of Library with Jane Hecker pictures, perhaps streaming available on website set up by Primary Voting Day May 16 contact Karen Samuelson for additional details

XII. Courtesy of the Floor to Visitors: none

XIII. Adjournment: 8PM

Motion to accept: Beth Close

Seconded: Pam Hahn

Carried unanimous

Next Meeting April 25, 2023