

I Call to Order President Mr. Ken Solt 6:35

II Pledge

III Roll Call

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

Members Zoom: Bill Rowe, Jasdeep Ahluwalia, Jennifer Ligo,
Stephen Vautrin

Member Absent: Matt Marcincin

Guests present: Clare Koehler, Rich Koehler, JoEllen Thomson, Ken
Bloss

Guests Zoom: Janie Hecker

IV Approval of January Minutes

Motion: Beth Bloss

Seconded: Jasdeep Ahluwalia

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: book sale

2. Goat Yoga Report: excellent participation in both sessions

2. Nature of HAL-FOTHAL relationship

Lawyer Mark Auran sent questions for President Ken Solt
to complete to complete putting FOTHAL under HAL
insurance

B Treasurer: Jennifer Ligo

1. Review of January Balance Sheet: very good relationship between profit and loss, budget to actual

Questions: Where is the best place to put money for growth T-Bills, Vanguard, or CDs?

Motion: Pam Hahn

Seconded: Beth Bloss

Carried: unanimous

C Library Director: Ms. Noelle Kramer

1. Funding: Hellertown Borough deposited funds May 10
\$50,000 Grant from State Senator Lisa Boscola deposited on April 28
Spring Basket Bingo will commence on June 3. Marilyn is assembling 25 baskets

2. Technology: nothing to report

3. Personnel/Volunteers: Volunteers needed to set up Friday night and early Saturday morning for set up and during sale on Saturday

4. Meetings/Events:

1. Used Book Sale will take place on Saturday June 3rd
time: 8AM-2PM.
Help needed
6AM for set up
7AM to move books from barn to library
During Sale: as cashiers and general help
Preview Sale: 8AM-9PM \$10 admission
Public Sale: 9AM-12PM
Bag Sale: 12PM-1PM \$10 for large bag, \$5 for small bag
Double Bag Sale: 1PM-2PM 2 large bags \$10, 2 small bags \$5
2. Eyes of the Wild:
PPL sponsored show
June 13@6:30 PM
Kicks off summer reading program

Family oriented and entertaining
Library will be open for restrooms and basket sale

5. Purchases/Budgets: Auditors are working on the 2022 financial review. All 2022 records are in their possession

6. Buildings and Grounds: Storage space at a premium

D. Teen Trustee: Stephen reported that there are 3 new clubs at the high school. He will try to recruit members to volunteer at book sale for volunteer hours for graduation

VII Standing Committees

A. Building and Grounds: Mr. Ken Solt
outside grounds were weeded and cleaned up
plantings added

B. Development: Ms. Beth Close
Book Sale
received \$100 from book collector for book sale
received \$500 from interior decorator for book sale
5,000 books to sell
Heintzleman will donate more tents

C. Finance: Committee will meet to allocate \$50,000 grant money and make decision as to CDs, T-Bills, Vanguard

D. Operations and Procedures: Pam Hahn: nothing to report

E. Personnel: Ken Solt, Pam Hahn
Noelle asked question for procedure regarding vacation time.
Ken and Pam will work on adding protocol to contracts

IX. Old Business

Ken Bloss asked about the Lutron lighting grant
All outside lights are working on timers from Beta Site

X. New Business

Discussion of hearsay from Lower Saucon Township Council regarding their membership to Southern Lehigh Public Library

XI. Courtesy of the Floor to Visitors: No Discussion

XII. Adjournment: 7:47PM

Motion to accept: Beth Bloss

Seconded: Pam Hahn

Carried: unanimous

Next Meeting June 27, 2023