

February 27,2024 Hellertown Area Library Board Minutes

I Call to Order: President Ken Solt@ 6:35

II Pledge

III Roll Call

Members Present: Ken Solt, Andrew Hughes,
Beth Bloss, Pam Hahn

Members Zoom: Jasdeep Ahluwalia, Jen Ligo

Members Absent: Bill Rowe

Guests present: Jane Shinko, Ken Bloss, Clare and Rich Koehler,
Bob Pasternak,

Guests Zoom: JoEllen Thomson, Larry O'Donnell

IV Approval of January Minutes

Motion: Beth Bloss

Seconded: Andrew Hughes

Carried: unanimous

V Approval of Agenda

Motion to accept: Andrew with change to January Balance Sheet

Seconded: Beth Bloss

Carried: unanimous

VI Library Reports

A Friends of HAL: Mr. Ken Solt, Larry O'Donnell

Reorganized in January, Meeting Day changed

1. Goals

- a. complete portion and brick paving
- b. Improving technology

2. Upcoming events and fundraisers

- a. May 5 Clean-up of grounds at opening of Farmers' Market
- b. May 8 McDonalds' fundraiser
- c. June 1 Assist at book fair
- d. August 25. Music in the Park food stand
- e. October 20 Halloween Parade

3. Nature of HAL-FOTHAL relationship

Still working with lawyers to put under Library insurance umbrella

B Treasurer: Jen Ligo

1. Review of January Balance Sheet

largest expense is building repair from flooded basement
Insurance coverage

outside sewer pipe \$3,250 1/2 of cost

Herb Payung for labor of basement repair \$1500

supplies for basement repair \$900

2. Budget to Actual: Actual a bit higher because of building repair
 3. P&L small negative
- Questions: none
Motion to accept: Pam Hahn
Seconded: Jasdeep Ahluwalia
Carried: unanimous

C Library Director:

1. **Funding:** Geeta Sajnani's Church-Life Changed by Christ to sponsor the canvas library tote bags
Front of bag will have HAL's logo
Back of bag will have small version of church's logo
Geeta and Marilyn are researching 15"X15 tote bags
2. **Technology** report from Andrew
new computers installed for Director and front desks
3. **Personnel/Volunteers** no report
4. **Meetings/Events** no report
5. **Purchases/Budgets** see technology
6. **Buildings and Grounds:** Mr. James Gross of Bethlehem donated a new American Flag to Hal. Donation is to honor AARP volunteers. The old flag was taken to Hellertown American Legion

D. **Teen Trustee:** no report

VII. Standing Committees

A. **Buildings and Grounds:**

Basement leak repaired, painting ongoing, paint from Sherwin Williams, flooring completed

B. **Development:** book sale in discussion

C. **Finance:** no report could not meet before February meeting

D. **Operations and Procedures:** no report

E. **Personnel:** revisiting contracts, thank you notes for raises from Marilyn Merrill and Andrea Milliren

VIII. **Old Business:** None

IX. **New Business:** Spring Cleaning of lower level before yard sale in June

X. **Courtesy of the Floor to Visitors:** none

XI. **Adjournment:** 8:00 PM
Motion to accept: Pam Hahn
Seconded: Beth Bloss
Carried: unanimous
Next Meeting: March 26, 2024
Executive Session: 8:15-9:15
Discussion change of bylaws

Respectfully submitted
Pam Hahn, Secretary