

Guthrie Memorial Library Board of Governors Meeting
January 12, 2023

Attendance: Brett Hoffacker, Nat Fissel, Eric Klansek, Chrissy Rosensteel, Steve Sherman, Bobbi Little, Barb Eisenhart (Teams), Abbey Lukiewski (teams), Andy Smith, Mark Riggs, Ryan Bankert, Sue Frey, Amy Hill

The meeting was called to order at 12:16 PM by Chrissy Rosensteel

Approval of December 2022 Minutes: A minor correction was changed in the December minutes. Approved with a motion by Steve Sherman, and a second by Mark Riggs.

Staff Spotlight: Robin Fraumeni (10 years) & Annie-Laure Woappi (21 years) shared their roles here at the library.

Committee Reports:

Nominating: No report

Fundraising/Annual Campaign: Ryan shared that the annual appeal is up \$33,645. Bobbi asked if the annual appeal could be extended into December. Steve shared that he wants the committee to meet in March.

Honors: No Report

Report of the Director: Ryan shared that there is a written report. Two grants were recently approved. The construction should be completed in April.

HPLA Finance Commission: Next meeting date is February 23, 2023. Brett shared financial numbers to close out the 2022 year. \$108,781 would be the annual contribution for next year. The most recent People's statement was sent out by Ryan.

Borough Manager Report- Amy introduced Margaret (Margie) Lewis (new Borough manager) at the meeting. A Fundraising and Development Manager will be approved by the Borough at their January meeting. It will be an independent contractor.

YCL- Abbey shared posters and announcements for Libby will be out next month. It will replace Axis 360.

Friends of the Library: The book sale is set for March 31, April 1, & April 2. If you have any books that you want to discard, please bring them to the library.

Old/ New Business: None

The meeting was adjourned at 12:39 PM

The next meeting is scheduled for February 9, 2023, at 12:15 PM.