

**Guthrie Memorial Library Board of Governors Meeting
February 9, 2023**

Attendance:

Brett Hoffacker, Nat Fissel, Shanna Hollich, Eric Klansek, Chrissy Rosensteel, Steve Sherman, Amy Earhart, Christina Rodgers, Barb Eisenhart (Teams), Abbey Lukiewski (teams), Andy Smith, Jim Shelton, Mark Riggs, Margie Lewis (Teams),

The meeting was called to order at 12:15 PM by Chrissy Rosensteel

Approval of January 2023 Minutes: Approved with a motion by Mark Riggs, and a second by Nat Fissel.

Staff Spotlight: Linda Gladfelter (23 years) and Carly Miller-Carbaugh (5 years) shared their roles here at the library.

Committee Reports:

Nominating: Barb is working to confirm the slate for HPLA.

Fundraising/Annual Campaign: Steve is looking to schedule a meeting in March. Anyone is allowed to join the fundraising committee.

Honors: No report at this time.

Report of the Director: The roof project is still ongoing. Kelly Horner is working with Amazing Kids Clubs and Codorus Park to do story times. Please see Shanna's report for questions. A question was raised about the leaks in the roof. Shanna shared that the majority of the leaks come from pipes in the building. Water mitigation from the rains seems to be working.

HPLA Finance Commission: Investment committee had a meeting with Peoples Bank on Monday. Brett was not able to attend. Mark shared that the presentation went well. No change from last year for quarterly distributions.

Laura Grey's distribution is still pending by PA State Attorney General.

Borough Manager Report- The financial summary was shared by Jim Shelton. He did share the necessary figures with the group.

YCL- No report at this time

Friends of the Library: The book sale dates are as followed: 3/31, 4/1, & 4/2

Old Business: Chrissy spoke to Leslie Bell about the new Director of Development position. They were looking at a 1099 employee. This is not a position that you can recruit for. The discussions will continue regarding this position.

New Business: None

The meeting was adjourned at 12:55 PM

The next meeting is scheduled for Thursday, March 9, 2023, @ 12:15.