

**Guthrie Memorial Library Board of Governors Meeting
June 9, 2022**

Attendance:

Brett Hoffacker (Teams), Nat Fissel, Shanna Hollich (Teams), Eric Klansek, Steve Sherman, Bobbi Little, Kristina Rodgers (Teams), Christine Neri, Barb Eisenhart, Abbey Lukiewski (Teams), Sue Frey, Amy Hill (Teams), Barb Carbaugh

The meeting was called to order at 12:15 PM by Nat Fissel.

Approval of May 2022 Minutes: Approved with a motion by Christine Neri, and a second by Steve Sherman.

Committee Reports:

Nominating: Barb and Bobbi shared about Andy Smith for the open position. He would bring a different perspective to the BOG. Motion by Barb and a second by Bobbi to vote on accepting Andy on the BOG. All were in agreement that Andy Smith should serve on the Board of Governors.

Fundraising/Annual Campaign: Steve shared that going to circle back around later this month, especially the honors and Aristotle. The group is looking to apply for a grant through the Way Foundation. The grant application is due in October 2022.

Honors: Barbara discussed honoring Lou Guthrie at a September event.

Report of the Director: Shanna highlighted that the library workgroup will meet on June 20 at 4 PM. Summer reading has kicked off. It is very popular right now. On June 30, hosting several events related to the 100th Anniversary of the Battle of Hanover. Local historian, Scott Mingus, will be sharing a powerpoint at the Bare Center at 11:00 AM.

Library Work Group: This group met in May. Chrissy's notes included a sharing of a powerpoint of some ideas. Some recommendations were to restore state funding, focus on the community, enhance community support, be more inclusive, and encourage community and civic engagement. Chrissy was firm that hours or programs should not be cut.

HPLA Finance Commission: Chris Neri shared the financial statements with the group. There is a formal meeting scheduled for June 23.

Borough Manager Report- No Report

YCL- Abbey shared that there are no current updates at this time.

Friends of the Library: There was a recent meeting. Sue shared that the group will be seeking new board members. There will be quarterly meetings going forward

Old Business: None

New Business: None

Meeting was adjourned at 12:53 PM

Next meeting is scheduled for July 14, 2022, at 12:15 in the Bare Center.