

**Guthrie Memorial Library Board of Governors Meeting
July 14, 2022**

Attendance:

Nat Fissel, Shanna Hollich, Eric Klasek, Chrissy Rosensteel, Chris Neri, Bobbi Little, Kristina Rodgers (Teams), Barb Eisenhart, Andy Smith, Sue Frey, Abbey Lukiewski (Teams), Amy Hill (Teams), Sharon Kebil-Whisler

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

Approval of January 2022 Minutes: Approved with a motion by Chris Neri, and a second by Bobbi Little.

Committee Reports:

Nominating: No report this month

Fundraising/Annual Campaign: Grant Application being worked on for Way Foundation, Annual Appeal is coming up in Sept/Oct. The Honors Event is being scheduled.

Honors/ Aristotle Society: Barbara shared that there was a meeting today (7/14). Louis Guthrie will be honored on September 25, 2022, 2-4 PM. All BOG are invited to attend. Brochures are completed and will be distributed in various places. Possible Spring 2023 for a Wine & Cheese event.

Report of the Director: Shanna highlighted that the final report from the work group will be coming soon. The library will have a booth at Snacktown Streetfest. At the past two outreach events, 600 people were spoken to. Senior programming happens every other Tuesday. 10-12 people are attending on a regular basis.

Library Work Group: Consultants are going to be giving their final draft for the final recommendations for this group. There will be a need to formulate a plan going forward. It is important to have a Director of Development to help raise funds for the library. In addition, this would help the relationship with the Borough, and please be thoughtful of someone to potentially fill the position. The next meeting is scheduled for Monday, July 18, at 4 PM. The August meeting is scheduled for August 15, at 4 PM. The September meeting is scheduled for September 19 at 4 PM. All meetings are in the Bare Center. All BOG members are welcome to attend the work group meetings.

HPLA Finance Commission: Chris shared the financial statements. Chris shared that there was a meeting (with PeoplesBank) on June 23 to go over the endowment fund investments.

Borough Manager Report- Amy shared that there was nothing to report.

YCL- Abbey shared that Martin Library is fully open now.

Friends of the Library: Sue reported that there is a need for 1 more person at large. The Friends of the Library meets quarterly. Group is established to help the library in any way that is necessary.

Old Business: None

New Business: Welcome to Andy Smith! We are excited to have you on the Board of Governors.

Meeting was adjourned at 12:53 PM

Next meeting is scheduled for Thursday, August 11, at 12:15 PM in the Bare Center.