

**Guthrie Memorial Library Board of Governors Meeting  
October 13, 2022**

**Attendance:**

Brett Hoffacker, Nat Fissel, Eric Klanssek, Andy Smith, Chrissy Rosensteel, Steve Sherman, Amy Earhart, Barb Eisenhart, and Faith Soto

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

**Approval of September 2022 Minutes:** Approved with a motion by Andy Smith, and a second by Steve Sherman. **Corrections:** Barbara Eisenhart and Andy Smith were present for the September meeting.

**Committee Reports:**

**Nominating:** The committee is searching for a replacement for Chris Neri

**Fundraising/Annual Campaign:** Steve is working with Shanna on the annual appeal. Looking to raise \$50,000. Steve shared a snapshot of the revenue/expenses and operating budget thru September 30, 2022.

**Honors:** Barbara shared that the honors event was very successful. Donations were received for the event. The total was \$57,000 for the event. The Guthrie family donated \$50,000 of that total.

**Report of the Director:** No verbal Report- The roof construction bid was approved. We will have some movement on this front.

**Library Work Group:** The September meeting was canceled to not having a quorum. This was supposed to be the last meeting for this group. The hope is to have the approval to hire a Director of Development starting sometime in January 2023.

**HPLA Finance Commission:** The report was attached to the email. The next meeting is scheduled for November 8 with People's Bank.

**Borough Manager Report-** No Report

**YCL-** No Report

**Friends of the Library:** No Report

**Old Business:** Nothing to share

**New Business:** Nothing to share

**The meeting was adjourned at 12:49 PM**

**The next meeting is scheduled for November 10, 2022, at 12:15 PM**