

EASTON AREA PUBLIC LIBRARY

Meeting of the Board of Directors

Monday, June 8, 2026, 4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, June 8, 2026. President Ms. Long called the meeting to order at 4:15 p.m. Present: Ms. Long, Mr. Reilly, Mrs. Walker, Mr. Jabbour, Mr. Lake, and Mrs. Ramirez-Luhers. Mrs. van Horne-Brett attended via Zoom. Mrs. Jennifer Long, Director, and Sheila Wolff, Business Manager were also present.

Interested Citizens: Dr. Katy Goyak

Consent Agenda: A motion was made to accept the consent agenda by Mr. Lake and was seconded by Mrs. Walker. By voice vote, all were in favor.

Communications: None

Reports on Executive Sessions: The Board met in Executive Session today to discuss the Director's salary. The Board approved the Director's salary for 2026-2027.

Committee Reports: None

Director's Report: Mrs. Long highlighted from her Director's Report. On May 12th Mrs. Long presented the budget to the Easton Area School District. At the May 26th Easton Area School District Board Meeting, the Library's 2026-2027, budget was approved. The AC unit was installed and working. The Lehigh Valley Community Foundation had a donor who wanted to donate \$20,000.00 to LVLS towards a new van. In addition the Bethlehem Library received a grant from the Reidler Foundation of \$47,000.00 for a van. LVLS now has the funds to purchase a new van.

Old Business: Mrs. Long provided an update on the Easton Area School District, EASD, joint bank account for the Library tax money that is due. Mrs. Long emailed Wendy Monotti, Exec. Assistant to the CFO, and Jack Trent, CFO, to express the Library's Board of Directors concerns with the joint bank account and that we need documentation stating how the amount was determined. On June 8th, she re-emailed and received the final audit. Mr. Trent spoke to Mrs. Long that day to let her know she has access to the account.

Mrs. Walker made a motion, once the 1,224,112.00 owed to us from EASD collection of Library tax is placed in the joint account that we move it to our own designated account, and was seconded by Mrs. Ramirez-Luhers. By voice vote, all were in favor.

Mrs. Ramirez-Luhrs made a motion to instruct Jennifer Long to contact our auditors on how we proceed to account for the money correctly per their instructions and was seconded by Mr. Lake. By voice vote, all were in favor.

New Business: Mrs. Ramirez-Luhrs will not be returning to the Board in 2026-2027. Dr. Katy Goyak met with Mrs. Long, Mrs. Morrow and Ms. Long about the open Board position. Mrs. Walker made a motion to accept Dr. Katy Goyak on the Board and was seconded by Mrs. Ramirez-Luhrs. By voice vote, all were in favor. Mrs. Walker nominated Ms. Long as President and was seconded by Mr. Lake. By voice vote, all were in favor.

Mrs. Long presented the proposed closing schedule for major festivals. Mr. Reilly made a motion to adopt the proposal that both the Main Library and the Palmer Branch would close due to conflicting major festivals in downtown Easton. Mrs. Ramirez-Luhrs seconded it. By voice vote, all were in favor. Mrs. Walker made a motion to pay June and July's bills and was seconded by Mr. Lake. By voice vote, all were in favor. Mrs. Long said we have been with Vanguard Investments for over 15 years. We are looking to move our investments to a local Financial Advisor. Mrs. Long, Mrs. Morrow and Mrs. Wolff met with Choreo and Morgan Stanley. We will have more information in September.

Mr. Lake made a motion to move \$37,064.00 from the Clifton Morris money in PLGIT to our Unity operating account to offset Palmer Branch salaries for 2026-2027 and was seconded by Mrs. Walker. By voice vote, all were in favor.

Mrs. Walker announced she was chosen and currently serving on The Governor's Advisory Council on Library Development. She is the only representative from Eastern PA.

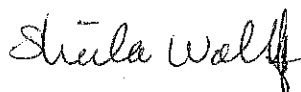
Mr. Reilly asked about the independent AC units on the second floor. Mrs. Long said she and Ken Case were in discussions.

Mr. Lake made a motion to adjourn at 5:35 pm. and was seconded by Mrs. Ramirez-Luhrs. By voice vote, all were in favor.

No meetings held in July and August.

Next meeting on Monday, September 14th at 4:15 pm.

Respectfully submitted,



Sheila Wolff
Recording Secretary