

EASTON AREA PUBLIC LIBRARY  
Meeting of the Board of Directors  
Monday, February 14, 2022  
3:00 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, February 14, 2022. President Mrs. Walker called the meeting to order at 3:05 p.m. Present: Mrs. Walker, Mrs. Ramirez-Luhrs, Mr. Lake, Mrs. van Horne-Brett, Mr. Thomas, and Ms. Long. Absent was Mr. Reilly. Also present: Jennifer Long, Director and Sheila Wolff, Business Manager.

Interested Citizens: None.

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

Communications: Governor Wolf's proposed budget has an increase to public libraries.

Reports on Executive Sessions: None

Committee Reports: Mrs. Walker stated the Mission and Goals ad hoc committee met to review Board of Director Responsibilities and Board of Directors Goals. Next month they will review the Personnel Policy.

Director's Report: Mrs. Long highlighted some of the report. On February 2, Mrs. Long and Ken Case, Easton Area School District Building Supervisor and 2 engineers of D'Huy Engineering inspected the building for the capital improvement report, which is done every 5 years.

The American Recovery Plan will provide approximately \$30,000 from the Office of Commonwealth Libraries to Easton Area Public Library. We plan to use the money for 20 laptops for programing, public printer, a poster printer, and \$7,000 will be used to purchase adult Spanish language books.

NovellList database comes from PaLLS Spark and helps guide patrons to their next read. It links to our catalog for easy searching. Jennifer L. Long, Director, has been asked to speak at the Easton Kiwanis's Club lunch meeting on March 2<sup>nd</sup>.

Old Business: The Annual Appeal is closed and the final total \$17,535.

The elimination of overdue fines was tabled until next month in order to gather additional information.

New Business: A motion to adopt the revised Board of Directors Responsibilities was made by Ms. Long and seconded by Mr. Lake. By voice vote, all were in favor.

A motion to adopt the revised Board of Directors Goals for 2022-2024 was made by Mrs. van Horne-Brett and seconded by Mr. Thomas. By voice vote, all were in favor.

Mrs. Walker stated the Director's evaluation form would be available for the Board to review at the March meeting.

A motion to adjourn at 4:00 pm. was made by Mr. Thomas and seconded by Mr. Lake. By voice vote, all were in favor.

Next EAPL Board meeting: April 11, 2022

Next EASD Board meeting: March 22, 2022, Mr. Reilly will be presenting.

Respectfully submitted,

Sheila Wolff, Recording Secretary