

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors
Monday, May 9, 2022
3:00 pm. at the Palmer Branch.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, May 9, 2022 at the Palmer Branch. President Mrs. Walker called the meeting to order at 3:05 p.m. Present: Mrs. Walker, Mr. Thomas, Ms. Long, Mr. Reilly, Mrs. van Horne-Brett, Mr. Lake, and Mrs. Ramirez-Luhrs, 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: None.

Reports on Executive Sessions: The Executive Committee met at 3:10 on May 9, 2022.

Committee Reports: Mrs. Ramirez-Luhrs reported that the P&P Committee met. They continue to review a proposal for tuition reimbursement. In addition, they recommend a 3% increase to all staff salaries effective July 1.

Mr. Lake reported the Finance Committee met to review the proposed budget for 2022-2023. The proposed budget will ask for a 3% increase in the Special Library Tax that is collected by the Easton Area School District. The Finance Committee supports this proposed budget.

Mrs. van Horne-Brett reported that the PR & Marketing Committee met to review the Community events calendar for Library involvement.

Director's Report: Mrs. Long reported that the Palmer Branch is moving forward on replacing the carpet in early Fall. Mrs. Long met with the Library Movers to get a quote for the move. Mrs. Long reported that there has been a surge of Youth Services programs.

Old Business: None.

New Business: The Book Sale has brought in \$7795, not including today's bag sale.

A motion was made by Mr. Lake to adopt the proposed budget, which includes an increase to salaries, renews medical insurance with Capital Blue, and the motion was seconded by Mr. Thomas. By voice vote, all were in favor.

Mr. Lake nominated Mr. Reilly for renewal of a 3-year term of office to the Board of Directors and was seconded by Mrs. Ramirez-Luhrs. By voice vote, all were in favor.

Ms. Long nominated Mr. Thomas for renewal of a 3-year term of office to the Board of Directors and was seconded by Mr. Lake. By voice vote, all were in favor.

Mrs. Ramirez-Luhrs nominated Mrs. van Horne-Brett for renewal of a 3-year term of office to the Board of Directors and was seconded by Mr. Lake. By voice vote, all were in favor.

Ms. Long nominated Mrs. Walker for renewal of a 3-year term of office to the Board of Directors and was seconded by Mr. Lake. By voice vote, all were in favor.

Mrs. Walker nominated Mr. Lake for renewal of a 3-year term of office to the Board of Directors and was seconded by Ms. Long. By voice vote, all were in favor.

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

Next EAPL Board meeting: June 13, 2022

Next EASD Board meeting: June 28, 2022, at the High School. Mrs. Walker will be presenting

Respectfully submitted,

Sheila Wolff, Recording Secretary