

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors
Monday, October 14, 2024
4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, October 14, 2024. President Mrs. Ramirez-Luhrs called the meeting to order at 4:15 p.m. Present: Mrs. Ramirez-Luhrs, Ms. Long, Mr. Lake, and Mrs. Walker, absent were Mr. Thomas, Mr. Reilly, and Mrs. van Horne-Brett Also present Jennifer Long, Director, and Sheila Wolff, Business Manager.

Interested Citizens: None.

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

Communications: None.

Reports on Executive Sessions: None.

Committee Reports: None.

Director's Report: Mrs. Long highlighted from her report. In September, the Library participated in Forks Township Days. This year we were able to make Library cards. The Library also participated at the Easton Cemetery event, to answer questions on genealogy. We started promoting the Fall Book Sale which begins with the Friends preview night, November 6. SURV restaurant choose the Library to be their charity for September's fundraiser. SURV presented the Library with \$960.00.

Old Business:

Mrs. Long reported that the steering committee met today to work on goals and objectives as part of the Strategic Planning process.

New Business:

The audit for 2023-2024 was presented to the Board by Mr. Mario Cozzubbo of Campbell, Rappold and Yurasits, Certified Public Accounting firm. There was no issues with the audit.

Ms. Long made a motion to adjourn at 5:10 and was seconded by Mr. Lake. By voice vote all were in favor.

Respectfully submitted,

Sheila Wolff
Recording Secretary

