

EASTON AREA PUBLIC LIBRARY  
Meeting of the Board of Directors  
Monday, December 9, 2024  
4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, December 9, 2024. President Mrs. Ramirez-Luhrs called the meeting to order at 4:15 p.m. Present: Mrs. Ramirez-Luhrs, Mr. Reilly, Mr. Thomas, Mr. Lake, Ms. Long, Mrs. Walker 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 Ms. Lake and was seconded by Ms. Long. By voice vote, all were in favor.

Communications: Mrs. Long passed a card that a patron gave to circulation. A note of thanks to the circulation department for providing a quiet space to think, be creative and have a mini vacation.

Reports on Executive Sessions: None.

Committee Reports: None.

Director's Report: Mrs. Long thanked the Friends of the Easton Area Public Library for organizing, working, and cleanup of the book sale. The booksale raised over \$7,000. The Library would also like to thank the Lafayette Men's Lacrosse team and EASD Key Club for volunteering to set up and break down the sale. The EASD Key Club also volunteered at the Youth Services cookie decorating program. Thank you to the Friends for their continued sponsoring of the cookie event. This year, 50 children enjoyed decorating holiday cookies. The EAPL collectable ornaments, benefitting the Easton Main St. Initiative, are selling fast. LVLS is looking for a grant to replace the 12 year old van. LVLS has been able to share over 100,000 items for patrons, with the expanded Library sharing program.

Old Business:

Mrs. Long reported that the Steering Committee for the Strategic Planning met today and will have a draft to present at the January meeting.

New Business: None.

Ms. Long made a motion to adjourn at 4:40 and was seconded by Mr. Lake. By voice vote all were in favor.

Respectfully submitted,

Sheila Wolff  
Recording Secretary