

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors
Monday, January 10, 2022
3:00 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, January 10, 2022. President Mrs. Walker called the meeting to order at 3:05 p.m. Present: Mrs. Walker, Mrs. Ramirez-Luhrs, Mr. Lake, and Mrs. van Horne-Brett, absent was Mr. Thomas, Ms. Long and 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 Mrs. van Horne-Brett. By voice vote, all were in favor.

Communications: None.

Reports on Executive Sessions: None.

Committee Reports: None.

Director's Report: Mrs. Long informed the Board that the Library now has a TikTok account with some fun videos being viewed [tiktok.com@eaplibrary](https://www.tiktok.com/@eaplibrary). The Communi Tree is a success. Patrons are helping themselves to needed hats, scarves, and gloves. Paul Robinson of PLGIT met with Jennifer Long, Director, Sheila Wolff, Business Manager and with Board of Director John Thomas on December 16. Mr. Robinson was able to answer questions and explained some additional services available. The Library needed to adjust the hours two days last week over staffing issues due to Covid exposures.

Old Business: The Annual Appeal is currently over \$14,000.00, \$2,000.00 more than last year, at the same date.

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

New Business: The Library received a letter from the attorney for the Cheston Estate. Upon review, the additional money received was incorrectly overstated and therefore \$5,980.67 is owed to the Estate.

After discussion, the Board of Directors will be listed on the Library's website with their name, office and the Library's Board of Director general email.

The Main Library will be moving more furniture onto the main floor in the Spring. The furniture was removed at the beginning of the pandemic, for distancing recommendations.

A motion to adjourn at 4:15 pm. was made by Mr. Lake and seconded by Mrs. van Horne-Brett. By voice vote, all were in favor.

Next EAPL Board meeting: February 14, 2022

Next EASD Board meeting: February 22, 2022, Mrs. van Horne-Brett will be presenting.

Respectfully submitted,

Sheila Wolff, Recording Secretary