

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors
Monday, January 13, 2025
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, Ms. Long, Mrs. Walker and Mrs. van Horne-Brett, Mr. Lake was absent. Mrs. Jennifer Long, Director, and Mrs. Sheila Wolff, Business Manager were also present.

Interested Citizens: None.

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

Communications: Mrs. Long announced that Nazareth Library started resource sharing with all on January 8th. EASD would like the Library to present our budget to the School Board on Tuesday, May 13th. The Library had to close early 2 days during the holidays for heat issues. The school district was very responsive in fixing the problem.

Reports on Executive Sessions: None.

Committee Reports: None.

Director's Report: Mrs. Long highlighted from her report, ILL is now shipping through USPS instead of UPS due to increase in cost. Ms. Cardell, Palmer Branch Manager, received a grant from the Palmer Kiwanis to purchase launch pads. Main Library has been very successful with these launch pads for the children.

Old Business:

Mrs. Long reported that the Steering Committee for the Strategic Planning has been meeting monthly to define goals and objectives. A draft goals and objectives was shared with the Board. These will be shared with the staff at the in-service day on Friday, January 17. The next step is to have the committee start implementing the goals and objectives.

New Business: The annual appeal has raised \$11,224.00.

Ms. Long made a motion to adjourn at 5:15 and was seconded by Mr. Reilly. By voice vote all were in favor.

Respectfully submitted,

Sheila Wolff
Recording Secretary