

EASTON AREA PUBLIC LIBRARY

Meeting of the Board of Directors

Monday, March 10, 2025

4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, March 10, 2025. President Mrs. Ramirez-Luhrs called the meeting to order at 4:20 p.m. Present: Mrs. Ramirez-Luhrs, Mr. Thomas, Ms. Long, Mrs. Walker. Mr. Lake, Mr. Reilly and Mrs. van Horne-Brett were absent. Mrs. Jennifer Long, Director, and Sheila Wolff, Business Manager were also present.

Interested Citizens: Mrs. Katharine Winchell and Ms. Catlin Dougherty, both of Forks Township. Mrs. Winchell again spoke about how much she has enjoyed the adult art programs and hopes to see them continue.

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

Communications: Mrs. Long reported she attended a meeting with 15 local nonprofit organizations at the Easton Area School District, hosted by Superintendent Tracy Piazza. The meeting was to focus services and programs for school age children for the summer months. Mrs. Long discussed our summer reading program and offered the Library as a field trip destination.

Reports on Executive Sessions: None.

Committee Reports: None.

Director's Report: Mrs. Long reported that she was invited to Cheston Elementary School third annual National Leadership Pizza Day with local leaders like State Representative Robert Freeman, County Executive Lamont McClure, Easton Police officers, Superintendent Tracy Piazza and an Eagles Cheerleader, to mention a few who participated. They all helped with food serving and interacting with the children. *The Easton Express Times* is no longer printing the paper but is still available to our patrons through our database. The local paper distributor is out of business. We are able to have *The Morning Call* and *NY Times* papers available. *The Philadelphia Inquirer*. The *Philadelphia Inquirer* is available through our database. The Library will be hosting our annual Fourth Grader field trip to the Youth Services and Marx Room. All elementary schools, except Paxinosa, due to scheduling, will be attending. These dates will be end of March to mid-April.

Old Business: Mrs. Long updated the Board on the strategic planning that the next step is to put in place the action plan. The committee will be meeting soon.

New Business: Mrs. Long stated she presents our 2025-2026 budget to the EASD Board on Tuesday, May 13th. The final budget will be presented to the Library Board of Directors on Monday, May 12th. The P&P Committee needs to meet to review salary proposals. The Finance Committee needs to meet to review the budget.

Ms. Long stated the Friends will have their next meeting on April 2nd.

Ms. Long made a motion to adjourn at 5:23 and was seconded by Mr. Thomas. By voice vote all were in favor.

Respectfully submitted,

Sheila Wolff
Recording Secretary