

EASTON AREA PUBLIC LIBRARY

Meeting of the Board of Directors

Monday, May 12, 2025

4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, May 12, 2025. President Mrs. Ramirez-Luhrs called the meeting to order at 4:25 p.m. Present: Mrs. Ramirez-Luhrs, Mr. Thomas, Ms. Long, Mrs. Walker, Mr. Lake and Mrs. van Horne-Brett. Mr. Reilly was absent. Mrs. Jennifer Long, Director, and 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. Lake. By voice vote, all were in favor.

Communications: Mrs. Long reported we received a Thank You letter from AARP Foundation for partnering with them to assist our community with tax preparation. This year AARP volunteers prepared 93 income tax forms for over \$68,000 in total refunds.

Reports on Executive Sessions: The Board met in Executive Session today to discuss the Director's salary.

Committee Reports: Mrs. Walker reported, for Mr. Lake, the Finance Committee accepts the budget for 2025-2026 and approves it to be presented to the Easton Area School Board on May 13, 2025.

Director's Report: Mrs. Long reported, on National Library Workers Day, the Library treated staff to lunch from Picasso Pizza II, Forks Township. We were asked to host a Regional Power Library meeting in April. HSLC taught our 6 staff members and 20 staff members from other local libraries about the PA Databases. Mrs. Stachnik and Ms. Ortiz are working with Nuture Nature on their grant to promote sustainability. The Library is receiving a portion of the grant. Today, the Library hosted the last Fourth Grade classes from the school district. Mrs. Long thanked the Friends of the Easton Area Public Library for their dedication and hard work all year round in order to bring us another successful Library Book Sale.

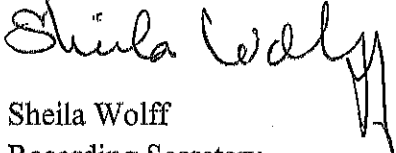
Old Business: Mrs. Long said the next Strategic Planning meeting will be May 20<sup>th</sup>. This meeting will focus on implementing the plan. Mrs. Long stated that the Library will present a 3% increase in the budget to the School Board on May 13<sup>th</sup>. Mrs. Walker made a motion to approve

the 2025-2026 budget. Mr. Thomas seconded the motion. By voice vote all were in favor. The Board discussed the Board vacancy and process to fill the vacancy, and Officer positions.

New Business: This Spring book sale made \$6306.70 for the Library. Thank you, again to the Friends! Mrs. Long announced to the Board of Directors that she had discussed with the P&P Committee, the promotion of Erin Morrow to Assistant Director of the Library.

Ms. Long made a motion to adjourn at 5:35 and was seconded by Mr. Lake. By voice vote, all were in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheila Wolff". The signature is written in black ink and is positioned to the right of the typed name.

Sheila Wolff  
Recording Secretary