

EASTON AREA PUBLIC LIBRARY
Meeting of the Board of Directors

Monday, October 13, 2025, 4:15 pm.

A meeting of the Board of Directors of the Easton Area Public Library was held on Monday, October 13, 2025. President Ms. Long called the meeting to order at 4:15 p.m. Present: Ms. Long, Mr. Reilly, Mrs. Walker, Mrs. Ramirez-Luhrs, Mr. Jabbour. Mr. Lake and Mrs. van Horne-Brett were 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 Mrs. Ramirez-Luhrs and was seconded by Mr. Reilly. By voice vote, all were in favor.

Communications: None.

Reports on Executive Sessions: None

Committee Reports: None

Director's Report: Mrs. Long highlighted from her report, September the Library hosted Quilt Week. This is a week-long event the Library's Quilting Group hosts every 2 years. The Quilt week hosted a lecture & photos on Barn Quilts, The Great Quilt Challenge, based on tv timed shows, and a quilt show. *The Morning Call* had a front page article about the delay in the state budget and featured pictures of the Library and staff. Easton's Garlic Fest caused parking lot problems and therefore a closure of the Library at 4:00. The Library is also being featured in the *Fig* magazine with Unity Bank in an upcoming issue.

Old Business: Annual appeal, please turn in any names for the annual appeal. EASD had a committee meeting in September that discussed the replacement of the broken AC and temporary unit. The AC has been broken since August 5. The School Board at their committee meeting decided not to have a temporary AC unit installed. Mr. Case will be presenting in the future to the committee for two different options for the replacement AC. There is no date on the presentation. When the AC is ordered, there will be at least a 24 week lead time. The Library's attorney did send a letter to the school board's attorney about the resolution. Discussion followed.

Sheila Wolff stated the Unity Bank accounts are now active and we are proceeding to update our accounts with our vendors. Fidelity bank should be closed in November

New Business: Katie Cardell shared Palmer Branch's updates that are attached. She highlighted, 46,000 people visited in just 9 months of 2025, 568 became new cardholders, 4,400 patrons participated in 206 programs. Summer Reading showed a 24% increase over last year for adults participating. The program overall increased. The theme was *Color Our World* so many of the activities were craft orientated. Children's programming has three storytimes a week with an average of 60 people. Parachute play program has been added. Homeschool Happenings had some programs in oceanography, orienting and trees. Other successful children's programming has been a pediatric dentist speaking and demonstrating oral health, author visits, Dog Man Afternoon and Noon Year's Eve party. Adult programming, Forever Young Book Club and the Adult Book Club are still are going strong. The Library has had Medicare talks, Adult coloring and the extremely successful paint nights. Ms. Salzarulo has joined the staff at the branch and brings skills from her former teaching career at EASD in Kindergarten and Third grade.

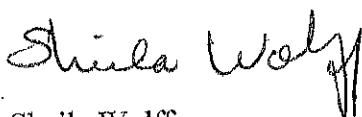
Thank you to the Friends for working year-round for the book sales. The book sale will be ending tonight. Mrs. Long announced the unveiling of the environment display took place on Saturday October 11. This is a collaboration with Nurture Nature and will be on display until end of December. The Library will welcome back Masterwork Conversations with a concert on Saturday, October 18 at 2:00pm, sponsored by the Friends.

Mrs. Walker made a motion to adjourn at 5:40 pm. and was seconded by Mrs. Ramirez-Luhrs. By voice vote, all were in favor.

Next meeting, November 10, 2025 at 4:15pm.

Next EASD meeting, November 25, 2025, Mrs. Ramirez-Luhrs will be presenting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheila Wolff". The signature is written in dark ink and is positioned above the printed name and title.

Sheila Wolff
Recording Secretary