

Quarryville Library Center Board of Trustees Meeting

Agenda for August 14, 2023

Board members:

President – Chris Waite

Vice President – Jewell Shivery

Secretary – Cinda Showalter

Treasurer – Peggy Gordon

Rhonda Heidinger

Guests:

Susan Eshleman, Director

Maribeth McMullen, Assistant
Director

Deb Waite, President Friends of the
Quarryville Library

- Call to order and opening remarks – Chris Waite
 - Motion and second to approve minutes of the June 12th meeting.
 - Director’s Report – Review of documents sent in by Susan Eshleman
Maintenance items to be referred to the Building and Property Committee
 - Vice President’s Report and motion to accept the Quarryville Borough Easement Proposal.
 - Treasurer’s Report – Peggy Gordon
 - Fundraising Committee - The Wakefield Lions will be cooking chicken for the BBQ / Yard Sale / Book Sale on Saturday 10/21/23. For planning purposes and with your approval we will add one more case of chicken (32 pieces) to the normal order of 12 making it 13 cases or 416 split fryers.
Motion to approve.
Rhonda to contact Lions.
 - Friends of the Quarryville Library – Deb Waite
 - Old Business - Discussion of replacement speaker for programs
 - New Business - The Library System of Lancaster County will be having its Board meeting at QVL on Wednesday, Aug 16 at 6:30pm in the Carlson Room.
 - Public comments
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- Three Highlights for Friends Meeting – add to minutes of tonight’s meeting.
 - 1.
 - 2.
 - 3.