



Board of Trustees

Meeting Agenda October 09, 2023

Members: President Chris Waite, Vice President Jewell Shivery, Treasurer Peggy Gordon, Interim Secretary Rhonda Heidinger

Guests: Interim Director Sarah Bower, Assistant Director Maribeth McMullen, Friends of the Quarryville Library President Deborah Waite

Opening Remarks by Chris Waite

Approval of September 11th 2023 meeting minutes

Director's report

Sarah Bower – Review of report documents

Response to Providence Township and additional questions.

Maribeth and I will discuss more of our findings (based on our own policies and discussions with a few people from the Library System) at the board meeting on Monday.

Vice President's Report

Jewell Shivery - Update on LGTBQ books, Go Fore Golf, Yard Sale/Book Sale/BBQ.

- Discussion regarding Juneteenth and clarification of holidays when the library is closed.

Peggy Gordon - Willow Valley Sale items were collected on 28 September.

Treasurer/Finance

Peggy Gordon - Thursday, October 19, at 3 p.m. budget meeting in the Pennington Room.

Friends of the Quarryville Library

Deborah Waite

Old Business

New Business

Additional public comments

Three Highlights for Friends Meeting – Add to minutes

- 1.**
- 2.**
- 3.**

Next Meeting: November 13, 2023. 6:00 P.M