



## **Board of Trustees**

**Meeting Agenda November 13, 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, Dale Hamby and Ed Miller from Library System of Lancaster County, Quarryville Borough Mayor Anthony Cavallaro, community members**

### **Opening Remarks by Chris Waite**

**Approval of October 09<sup>th</sup> 2023 meeting minutes**

### **Community comments**

### **Director's report**

**Sarah Bower – Review of report documents**

### **Vice President's Report**

**Jewell Shivery - Update on Go Fore Golf  
- Update on Extra Give event**

### **Treasurer/Finance**

**Peggy Gordon – Motion to approve \$25 holiday gifts to staff members and cards to volunteers  
-- Motion to approve the proposed budget for 2024**

### **Friends of the Quarryville Library**

**Deborah Waite**

### **Old Business**

**Motion to approve purchase of new AED unit to replace our current outdated model**

### **New Business**

**Three Highlights for Friends Meeting – Add to minutes**

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