

Board of Trustees

Meeting Agenda Dec 11, 2023

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

Guests: Interim Director, Sarah Bower, Friends of the Quarryville Library President Deborah Waite, Manuel Martinez

Opening Remarks by Chris Waite

Approval of November 13th 2023 meeting minutes

Vice President's report

Jewell Shivery

Director's report

Sarah Bower - Review of report documents

Treasurer/Finance

Peggy Gordon

Human Resources

Introduction of Manuel Martinez and Q & A possibly followed by vote to elect to Board.

Friends of the Quarryville Library

Deborah Waite

<u>Old Business</u> - Investment in CD at Presence Bank has been completed.

New Business

Additional public comments

Three Highlights for Friends Meeting – Add to minutes

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