



QUARRYVILLE LIBRARY
For Fun. For Learning. For Everyone.

Board of Trustees

Meeting Agenda Jan 29, 2024

Members: President Chris Waite, Vice President Jewell Shivery, Treasurer Peggy Gordon, Interim Secretary, Rhonda Heidinger, Manny Martinez, Johnny Scharon, Samantha Scharon

Guests: Interim Director Sarah Bower, Friends of the Quarryville Library President Deborah Waite, Library System of Lancaster Board President Dale Hamby, Prospective Board member Ruth Richardson

Opening Remarks by Chris Waite

- Approval of December 11th 2023 meeting minutes
- Election of Board Officers

Vice President's report

Jewell Shivery

- Go Fore Golf update
- Feasibility of a DBA name change for the library
- Review of proposals for removing and sealing the basement window. Vote to approve or table

Director's report

Sarah Bower

- Review of report documents
- Discussion of Quarryville Borough's letter concerning book policy

Treasurer/Finance

Peggy Gordon

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.