

Board of Trustees

Meeting Agenda April 08, 2024

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

Guests: Interim Director Sarah Bower, Friends of the Quarryville Library President Deborah Waite, Carol Groff, Bill Jenkins

Opening Remarks by Chris Waite

- Approval of March 11, 2024 meeting minutes
- Motion to approve the application of Bill Jenkins for Board membership

Vice President's report

Jewell Shivery

<u>Director's report</u>

Sarah Bower

Review of report documents

Treasurer/Finance

Peggy Gordon

Review of report documents

Friends of the Quarryville Library

Deborah Waite

Old Business -

- Chicken BBQ / Plant Sale / Book Sale / Yard Sale April 20, 2024 sign-up sheet
- Carol Groff volunteers needed for plant sale

New Business -

• Motion to approve the contracts from Basement Gurus for waterproofing the basement.

Public comments

Three Highlights for Friends Meeting - Add to minutes

- 1.
- 2.