

Board of Trustees

Meeting Agenda September 09, 2024

Members: President Chris Waite, Vice President Jewell Shivery, Treasurer Peggy Gordon, Secretary, Rhonda Heidinger, Manny Martinez, Ruth Richardson, Bill Jenkins

Guests: Director Michele Lefler, Staff Librarian Sarah Bower, Friends of the Quarryville Library President Deborah Waite

Opening Remarks by Chris Waite

Approval of August 12, 2024 meeting minutes

Vice President's report

Jewell Shivery

- Progress and Permit for new storage shed
- October 19 Chicken BBQ/Book Sale/Yard Sale update

Director's report

Michele Lefler

- Review of report documents
- Motion to approve Policies for Federal Funded Grants followed by vote

Treasurer/Finance

Peggy Gordon

• Review of report documents

Art Committee

C X Carlson painting restoration.

New Business -

- Quarryville Borough Walking Path progress report
- Thanks to Bill Jenkins for power washing and staining the fence
- Discussion regarding the loaning or renting of parts of the Go Fore Golf course to Josh Long
- Gold Star recognition celebration

Public comments

Three Highlights for Friends Meeting – Add to minutes

- 1.
- 2.
- 3.