



QUARRYVILLE LIBRARY CENTER
Serving all of Southern Lancaster County and beyond!

Board of Trustees

Meeting Agenda October 14, 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, Friends of the Quarryville Library President Deborah Waite

Opening Remarks by Chris Waite

- Approval of September 09, 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 and commitments

Director's report

Michele Lefler

- Review of report documents
- Motion to approve resolution to authorize Michele Lefler to sign or e-sign contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education

Treasurer/Finance

Peggy Gordon

- Review of report documents
- Motion to approve the purchase of two new computers and two new monitors at a cost of \$2374.95
- Motion to approve payment of permit fees of approximately \$550 associated with the installation of a storage shed on library property
- Discussion regarding U.S. Department of Labor FLSA salary increases for exempt employees

New Business –

- Discussion regarding the Carlson Room Audio/Visual upgrade estimates
- Discussion regarding the replacement of the window blinds in the Carlson Room - Measurements and estimates are pending

Public comments

Three Highlights for Friends Meeting – Add to minutes

- 1.
- 2.
- 3.