



INDIAN VALLEY PUBLIC LIBRARY

Board of Trustees Meeting
December 15, 2022

Call to order: Alexander Grande, IVPL Board President, called the December 15, 2022 meeting of the Board of Trustees to order at 8:00 AM.

Present – Cassie Balzer, Steve Boell, Alexander Grande, Darren Johnson, Doug Johnson, Suzi Leonard, Wendy Leshinskie, Penny Price, Margie Stern, and Beth Styer. Bud Leister, Joe Devlin, Jim Styer. Victor Verbeke, and Al Engel (Foundation of Friends), Nick Hagdorn (staff).

Consent Agenda:

- Minutes – no corrections
- Treasurer's Report/ Financial Statements – Municipal funds are usually received in December, story walk in Lower Salford soft opening
- Director's Report – see report, bequeath from Elizabeth Klopp estate received.
- Monthly Statistics
- Report to the Municipalities – new format appreciated. Discussion ensued on the financial future of the Library in light of reduced municipal funding. Library needs to make sure residents are aware of all the services offered. Advocacy data base will be created to help support the library.

Consent Agenda: Beth Styer made a motion to approve the consent agenda, Wendy Leshinskie seconded, and motion was approved.

Committee Reports

- Facilities – Maintenance project list created and prioritized. Estimates should be received for these projects
- Foundation of Friends- Annual Report – Jim Styer presented a draft preliminary report. Highlights more than 500 members, contributions +\$55,000, support of videos and Development Officer, purchased book machine, signage at baseball field by the post office, DIW and Wine Tasting successful. Endowment fund with a specific focus may be created to help with future funding.
- Personnel – Margie's evaluation will be conducted in January.
- Strategic Plan – Marketing Plan critical to Strategic Plan. Margie connected with several possibilities.
- Nominations Committee – Officers needed for upcoming year.

Old Business

- 2023 Budget – The revised 2023 budget was reviewed in light of reduced municipal funding and its impact on the budget. Cleaning services one area affected.

Doug Johnson made a motion to approve the 2023 budget and Wendy seconded. The 2023 budget was approved.

New Business-Holiday hours- Margie presented a calendar revision which opens the library on Good Friday and closes the day after Thanksgiving. Wendy Leshinskie made a motion to approve the modified calendar, and Beth Styer seconded and the motion was approved.

Public Comment – recognition of Cassie Balzer on her leaving the Board.

Beth Styer made a motion to adjourn at 9:14 and Wendy Leshinskie seconded. The motion was approved.

Respectfully submitted (and for the last time),

Catherine S. Balzer, Secretary

Next Meeting: January 19, 2023