

Board Meeting Minutes

March 1, 2022

Officers	Directors	Absent
Steve Schreiner, President Liz McCarthy, Vice President Lin Schreiner, Treasurer	Donna Tobin Jane Miller Lorrie Richardson	David Ross
Judie Bergbauer, Secretary	Ellen Caccavale	

Members

Kathy McClain, Sherry Sullivan, Kathy Rancourt, Doug Black,

The meeting was conducted via Zoom and called to order by Steve at 7:04 p.m.

President's Comments

- Masks are no longer required in library
- Travis continues to act as branch manager
- Availability of meeting rooms will be reviewed at March 14 library board meeting
- Request for new members of publicity committee

Membership-

• Membership at 105

Program Committee

- Member Nancy Taylor has joined the program committee
- Results of member survey: Top areas of interest
 - o ARC presentation
 - o Collaboration with Mercer museum
 - Walking Tours of Doylestown 3 are scheduled
 - Tech literacy



Book Club – Jane

 Next meeting is Tuesday, March 29, to discuss <u>News of the World.</u> Includes "bonus book" <u>Simon the Fiddler</u>

Book Sale - Liz

- Donations continue to be received
- Early summer book sales is being considered
- Tentative date for sale October 1

Tote Bags - Lin

Tote bags sold out, new stock has been ordered

New Business

- Valentine's gift of Chocolate was given to all podium employees at library
- Soliciting candidates for board elections

Meeting adjourned at 7:40 p.m.

Next meeting: April 5, 2022 at 7:00 p.m. via Zoom