

**Lower Providence Community Library**  
**Board of Directors meeting**  
**March 21, 2022**

**Present:** Karen Stine, president; Tejal Mehta, vice president; Arthur Miller, secretary; Patricia Fennell-Peaks; Marija Skoog, library director; Peter MacFarland, supervisor's representative.

**Approval of Minutes:** The minutes of February 21 were approved with one correction.

**Treasurer's report:** A certificate of deposit at the bank for \$131,471.23 has matured; the board authorized the treasurer to reinvest the funds in a money market security. The library has received a donation of \$500 from the Mascaro Company. The Library has received its annual allotment of \$77,835 from the state.

**Director's report:** Marija distributed copies of the annual report to the supervisors and board members. On March 12 and 13 the library website was hacked and infected; we went to "GoDaddy" who hosts our website domain and invested in a package that will prevent this disruption in the future. Our spring appeal letter for donations will be sent by April 1.

We are bringing back more of our popular programs as the pandemic picture improves. Jesse Vaughn, a representative of J.R.Keller LLC, our partner in our library expansion planning, spent two days assessing the library's current and projected needs; then on March 13 we held two focal groups, one for the Friends of the Library, the second for our library staff members.

In personnel matters, Marija reported that no applications have been received for the vacant position of reference librarian, but that she would expand the advertising.

**Fundraising committee:** Shannon announced several ideas for future fundraising events, including plans for a beer party on September 17.

**Supervisor's report:** Pete announced that Bill Roth was retiring and that E.J.Mentry had taken up his duties as township manager. The township is slated to receive \$2.2 million in support funds from the American Rescue Fund. The money has been received and construction will begin soon to improve the three-way intersection of Eagleville, Park and Crawford roads. The project may interrupt traffic flow for two years.

**Masking policy:** Following the CDC federal guidelines, the library will now encourage, but not require, all patrons to wear a mask.

**Adjournment:** The meeting was adjourned at 8:05.

Submitted,  
*Arthur Miller, Secretary*