

Adams County Library System
Board of Trustees Meeting
June 24, 2021

Board members present: Dorothy Puhl, President; Karen Arthur, Secretary; Rita Rice, Treasurer; Mary Sue Cline, Genevieve Felty, Ray Schwartz, Kara Boehne-Miele, Rukhsana Rahman & John Kiehl

Also present: Laura Goss, Brandt Ensor, Jeff Cann, Dawn Smith, Sharon Graff, Marge Keller, Josie Pelc

Excused: Heidi Gillis, Ray Schwartz, Matt Lowenthal, Emma Diehl

Call to order:

President Dorothy Puhl called the meeting to order at 7:00 pm.

Approval of Board Minutes: 5.27.2021 – Dorothy asked for approval of the board minutes. Mary Sue motioned to approve, and Rita seconded the motion. All were in favor, and the minutes were approved.

Executive Committee Report: Report in packet.

AD/OP: Report in packet. Mary Sue said everything is under control.

Board Membership and Nominating Committee: Karen said the next committee meeting is July 12, 2021 at 10 am in the 2nd floor meeting room.

Finance Committee: There was no meeting in June. Jeff said the auditors are completing the 990 Forms. Jeff will brief everyone at the next board meeting. He reviewed the Balance Sheet and the Profit & Loss Budget Performance.

Planning & Development: Report in packet. There will be a Donor Reception on Sunday, October 3, 2021. Planned Giving Training will be July 22 at 5:30 pm. before the board meeting. Board meeting to follow at 7 pm.

Genevieve thanked Dawn for her commitment, hard work, dedication and fundraising to the ACLS.

Gettysburg Building Project Committee: Report in packet. Mary Sue reported that the committee is meeting with the three (finalists) architectural firms. We are still looking for the perfect property. If anyone knows of available property, please let someone on the committee know. We will research it.

Executive Director's Report: Report in packet. Laura reported that Ryan Huffman accepted the position of Computer Systems Manager.

The mask mandate was lifted at the ACLS Libraries on June 28, 2021. There will be no in-person programming until September.

Laura indicated we need to increase salaries and that salary ranges would be worked on and reviewed.

Friends of the Library Update: Sharon Graff reported that Mark Luongo has volunteered to be the Vice-President of the Friends of the Library, and Mike Shoemaker is the Garage Coordinator.

The book store will be closed while the book sale is being held. The book store sales are down.

Friends of the Littlestown Library: July 9 & 10 is their Annual Book Sale at Bethel Assembly of God Church, 1125 Frederick Street. July 24 at 5:30pm they will have a Murder Mystery Play and Dinner. Tickets are \$45 each.

Friends of the New Oxford Library: Dawn reported they are coordinating Food Truck and water/Coca-Cola/popsicle sales for the ACLS Summer Book Sale at Redding Auction Services.

Friends of the Trone Library: Dawn reported they now have 89 members and they are doing well.

Harbaugh~Thomas Foundation: Both Marge and Josie thanked Dawn for all her assistance these years and all the sunshine she brings!

Old Business: None.

New Business: None.

Mission Moment: Dorothy said her Mission Moment was a Letter to the editor of the Gettysburg Times, Saturday, June 5th, a Carroll Valley Library user Barbara Liska was extolling the goodness of the Carroll Valley Library and its staff.

Rukhsana shared her Mission Moment that she loves the New Books display and added to this that she was in the library looking at the shelves when the book, The Book of Joy, got her attention. It was exactly the right book she needed! She said the library brings her so much joy!

Public Comment Period: No discussion. No public comments.

Before Dorothy asked for adjournment of the meeting, she shared that she received a letter from the county commissioners recognizing the appointment of Rukhsana to a full trustee.

Dorothy asked for a motion to adjourn. Genevieve motioned and Rita seconded. All were in favor and the meeting adjourned at 7:45 pm.

Recorded by:
Wanda Reigle

The next Board Meeting will be Thursday, July 22, 2021 in the 3rd floor meeting room @ 7pm.