

Lehigh Library Trustee Board Meeting

March 10th 2025 @ 5:30 P.M.

Meeting was called to order at 5:37 P.M. by: Vice President Doug Dellachiesa.

Roll Call: Doug Dellachiesa, Chelsea Stanley, Emily Murray, and Erin Murray - Present Absent was Dian Nowell.

Motion was made to approve agenda by Doug and seconded by Emily. Motion approved.

Motion was made to approve minutes by Emily and seconded by Chelsea. Motion approved.

Motion was made to approve Bills by Doug and seconded by Emily. Motion approved.

No Public comment

Correspondence

Deardorf Grant

Received it.

Have to use it as applied for, or give it back.

Sandi Andersen Letter

Said she will give 400 to the children's program in September.

Consent Agenda

Who-fi numbers went up from February.

Bridges/Overdrive checkouts: 39, Users: 6

Motion to approve consent Agenda made by Chelsea and seconded by Emily. Motion approved.

Unfinished Business

Programing Update

Summer reading program

Book Sale

May 2nd-10th.

Free will donation for all books.

To be held in the library

Board Applications

None

Board Training

Erin sent out the link to do at home.

New Business

Policy changes regarding vacation

Doug made the motion to approve the changes, Emily seconded. Motion approved.

Hand out Director Evaluation Sheets

We will go over them at the next meeting.

Agenda items for the next meeting

Events Update

Board Applications

Director Evaluation

Next regular meeting will be April 14 2025 at 5:30PM in the Library.

Motion made to dismiss the meeting by Doug and seconded by Emily .Motion Passed.

Meeting Dismissed at 5:54 P.M.

Submitted
Chelsea Stanley