

## **Chester County Library Board Minutes**

**January 16, 2020**

Present: Ron Elder, Savannah Gilbert, Dorothy Davis, Donna Butler, Sara Knoell, Kathy Beshires, Beverly Morton, Jean Smith, Melinda Carroll, Mike Alexander

Ron called the meeting to order.

Minutes were read and approved.

Old Business:

1. Building Fund. Library Director gave an update as to progress of tracking the amount of money deposited into Building Fund over the years.
2. Friends of the Library: An open house will take place. The intention of the group is to work with the library and to establish a core group of FOL members.
3. READ- Ron inquired about the most popular books in the READ program. Kathy will send a report to Savannah and Savannah will forward it to Board.
4. Hot Spot Grant- We have applied for 10 and are waiting to hear back.

New Business

1. Library Conference Room- We will no longer allow meetings after library hours.
2. Conduct in the Library- We will change the policy to say that children aged 10 and under must have adult or older sibling supervision in the library. Any incidents will be handled on a case by case basis as they occur in the library. We will also add a no alcohol clause to the meeting room policy.

Savannah has set a goal for February to go to the Junior High and High School and meet with students to see what kind of programs they are interested in.

Melinda made a motion to adjourn. Ron seconded the motion.

The meeting was adjourned.