



## **Free Library of Northampton Township**

### **Library Board Meeting**

**June 8, 2023**

**Board Members Present:** Janet Baker (Vice Present), Charlene DiSarlo (Treasurer), Michael May (Secretary), Charles Beem, and Jessica Freundel

**Staff Present:** Wayne Lahr (Library Director)

**Citizens Present:** Bill Klenke (Friends of FLNT representative)

#### **Call to Order**

President called the meeting to order at 7:04 PM

#### **Approval of May 2023 Minutes**

The Board approved the May 2023 Meeting Minutes unanimously with the following modifications: adding Eleanora Rosso and Charlene DiSarlo as attendees.

#### **Library Director's Report**

- The Director referred mostly to his written monthly report.
- In addition, he showed the Board members the new official Minutes lock-book and had the Secretary officially sign each month's Minutes before they were added to the book.
- The Director also shared information about a brief conversation he had with a concerned citizen regarding the small Pride book display in the Young Adult section of the library. The Director stated that he allowed the visitor to voice his concerns; the conversation was quite civil; the citizen thanked the Director for the conversation and for allowing his concerns to be heard.

#### **Strategic Plan Status**

- Final Draft of the Strategic Plan was distributed to the Board for review.
- The Director will forward it to the Township Supervisors for review through Bill Wert.
- Each group will have until August 1, 2023 to provide feedback which will then be considered by the Strategic Plan Committee.
- In September, the Plan, should be voted on and hopefully approved by the Library Board who will then officially make a recommendation to the Supervisors to adopt the Strategic Plan for Free Library of Northampton Township at their next Supervisors meeting.

#### **Friends of the Library Report**

- The next Friends' meeting will be Wednesday, June 21, 2023 @ 7 PM in the library.

**Library E-resources of the Month**

The Director shared the following resources: cloudLibrary (provides e-books and e-audiobooks), cloudLibrary NewsStand (provides e-magazines), Comics Plus (e-graphic novels and comic books), and hoopla (provides books, comics, TV shows, movies, and music). Member Jessica Freundel also voiced her enthusiasm about how she loves using the e-audiobooks and encouraged others to try using the resources as well.

**Public Comment**

None

**For the Good of the Order / Miscellaneous**

None

**Adjournment**

The meeting was adjourned at 8:10 PM

Respectfully submitted,

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Michael May, Secretary

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Date