

Lehigh Library Trustee Board Meeting
January 13th 2025 @ 5:30 P.M.

Meeting was called to order at 5:39 P.M. by: President Dian Nowell

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

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

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

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

No Public comment

Correspondence

None

Consent Agenda

Who-fi numbers went up from January.

Bridges/Overdrive checkouts: 29, Users: 5

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

Unfinished Business

Programming Update

Touch A Truck

May 30th

Fire Dept. cooking.

Trash Truck from American Sanitation coming.

Summer reading program

Schedule Done

Board Applications

None

Deardorf Grant

On their agenda for this month. Should know by next meeting.

New Business

Schedule Board Training

3 hours before June

Everyone scheduled a time with Erin.

Bridges Letter of Agreement

The motion was made by Dian to sign the agreement, seconded by Emily. Motion

Passed.

Agenda items for the next meeting

Events Update

Board Applications

Deardorf Grant

Hand out director Evaluations

Next regular meeting will be March 10th 2025 at 5:30PM in the Library.

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

Meeting Dismissed at 6:06 P.M.

Submitted
Chelsea Stanley