



Meeting Minutes

Feb. 27th 2023 Meeting called to order by President Kathy Capabianco at 6PM

In Attendance: (Quorum Satisfied)

Kathy Capabianco, Carol Easter, Sharon Sandoval, Elizabeth Lombardo, Anita Pitcavage, Carol Mercier, Cathy Wos, Donna Witkin, Anne Bartels

Not in Attendance:

Diana Silveria, Gene Coppola

Minutes:

Minutes from January meeting approved

Treasurer's Report:

Discussion on Whirl a Wish declining in what we are getting out of it, possibility of moving it to see if this will help

Piggy Bank received 66 dollars in January, YTD a little over 200 dollars

CD has done well in January

Director's report given by Cathy Wos

ArtPHL evening was a success

Donor Party 100 present

Long term planning commission March 24th

March 30th we will have a Jane Martin Women's history month celebration

March 31st a party to celebrate the library's 45 anniversary, 2 volunteers to man bookstore needed, Winona will send out request

Photo contest to be held in May

Exit door in back continues to be in limbo at present

New County Commissioners, Latvala and Scott to visit PHCSA this month

Check sent for Musical Garden instruments that will be placed in garden March/April

Working on three-year plan for shelving/furnishing replacement for both Youth and Adult services

Old Business

Motion made to purchase the ViewSonic 43" screen that has a 3-year warranty by Elizabeth L seconded by Donna Witkin carried unanimously

Tables for floating shelves and baskets on hold at this time

New Business

Fund raiser for Feb.17th 2024. Proposal for an Antiques Roadshow, one appraiser lined up and he will line up a few more. The charge will be 5 dollars an item, 3 item limit, appraisers request just lunch for their time

Concerns and Announcements

Head of Youth Services Marisa Steuer had her baby boy!

Amazonsmile benefit has ended

Committee Reports:

1. Bookstore Carol Reports Bookstore had good January receipts

Refrigerated water receipts of 6.50 so far for 12 days' worth

Banned Books shelf collecting books at this time for designated shelf

Suggestion for signs for Bookstore Gift Certificates at Circulation desk,

Cathy Wos will take care of this

2. Basket Making So far 10 baskets have sold, there will be meeting tomorrow to put more out 10 more baskets, and meet again on March 14 to make more
3. Communication Winn Dixie bags to benefit PHL this month on Website
4. Literacy New volunteers
5. Membership New members, most annual members

Meeting Adjourned 6:38PM

Next meeting March 27th