



## Board of Trustees Regular Meeting Minutes

**Date:** Wednesday, January 21, 2026 – 7pm

### **Call to Order**

Held in person at Library

Meeting called to order 6:55 by S. Burke.

Members Attending: S. Burke (President), L. Reinsfelder (Vice President), S. Bednar (Treasurer), D. Boone, M. Mooshian, P. Deibler, J. Dlugosz, J. Ebenshade

Also Attending: J. Watson (Interim Director)

Absent: N/A

### **Welcome and Introduction of Guests**

- There were no guests in attendance.

### **Approval of Agenda**

- Motion to approve 1/21/2026 Regular Meeting Agenda MOVED (L. Reinsfelder), SECONDED (D. Boone), and PASSED.

### **Approval of Minutes of Previous Meetings**

- Approval of the 12/19/2025 Monthly Meeting Minutes addressed at 01/21/2026 Annual Meeting.

### **Current Business**

- **The following reports were provided at the 01/21/2026 Annual Meeting**
  - Treasurer Report (S. Bednar)
  - Director's Report (J.Watso)

- Assistant Director Report (J. Watson)
- Marketing/Fundraising/Special Events Committee Report (S.Burke/L.Reinsfelder)
  - General Fundraising
  - Grants
  - Endowments
  - Municipality
  - Governance Committee Report (P.Deibler)
  - Management Committee Report (S.Burke)

## **New Business**

- **2026 Committees and Committee Members**

Motion to confirm the following Committees

Governance Committee

P. Deibler (Chair), M. Mooshian, J. Dlugosz

Motion to confirm made by L. Reinsfelder and seconded by J. Ebenshade. PASSED.

Marketing/Fundraising/Special Events Committee

S. Burke (Chair), D. Boone, J. Ebenshade, M. Mooshian

Motion made by L. Reinsfelder and seconded by J. Dlugosz, PASSED.

Management Committee

This committee is made up of the officers: S. Burke, L. Reinsfelder, S. Bednar and J. Dlugosz

Motion to confirm made by M. Mooshian and seconded by J. Ebenshade. PASSED.

Motion to confirm Committee Members appointed by President

Committee Chairs elected by Committee members

- **Director Search Update**

The job posting will be open-ended and include a statement on working toward a *Masters in Library Science* (MLS).

- **By-Law Change Section 2 and Section 4**

- It was discussed last month to change the Bylaws to allow Board members to serve 3 consecutive 3-year terms vice vs. 2.
  - Section 2: Currently reads: A voting member must (1) be eighteen (18) years of age or older, (2) have a primary residence or substantial business interest in the service area of the ELANCO

Library or Upper Leacock Township, (3) have good moral character and (4) have an exceptional interest in the public library programs.

- Change Section 2 to read: A voting member must (1) be eighteen (18) years of age or older (2) and have an exceptional interest in the public library programs.
- Remove of all of Section 3.
- Motion to make these changes by (L. Reinsfelder) and Seconded by (J. Dlugosz). PASSED.

### **Other Business**

- PA Library System met on 1/20/26 to discuss and finalize information regarding the Referendum. Everyone voted to move forward to have the referendum placed on November ballot after obtaining 3,000 signatures in favor of it. The mill would be .35 or .5.  
This would be a specific tax for the county's libraries and be a long-term solution to assist running of the libraries. The Library System will provide guidance on how to advertise (if we choose). PA Library System will do the marketing.
- Len and Sue met with Brian Conroy, VP of School Board on January 21 to discuss how the library supports students who go to the public schools. He was surprised and pleased that the library supports elementary students via the "Readiness for Kindergarten" and "Preschool Early Learning" programs, and homeschoolers. He asked for statistics to help support what we do and did feel that we should have financial support from the school.

### **Upcoming Board Meetings**

Next meeting will be February 18, 2026, at 7PM.

### **Correspondence** - None

### **Adjournment**

- Motion to adjourn (P. Deibler), seconded by (S. Bednar), PASSED. Adjourned 7:42pm.