

Date: Wednesday, April 15, 2026

Call to Order

Held in-person at Library

Meeting called to order 7:02pm by S. Burke.

Members Attending: S. Burke (President), L. Reinsfelder (Vice President), J. Esbenshade, D. Boone, M. Mooshian, A. Tanega

Also Attending: F. Dopirak (Director), J. Watson (Assistant Director)

Absent: J. Dlugosz (Secretary), P. Deibler, S. Bednar (Treasurer)

Welcome and Introduction of Guests

- There were no guests in attendance.
- S. Burke welcomed A. Tanega as a new Board Member and F. Dopirak as the new Director of the ELANCO Library. On behalf of the Board, Sue thanked J. Watson for her role during the transition to new leadership.
- M. Mooshian was thanked for recent efforts on behalf of the Board.

Approval of Agenda

- Motion to approve 04/15/2026 Regular Meeting Agenda - MOVED (J. Esbenshade), SECONDED (M. Mooshian), and PASSED.

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Approval of Minutes of Previous Meetings

- Motion to approve the 02/18/2026 Regular Meeting Minutes - MOVED (L. Reinsfelder), SECONDED (J. Esbenshade) and PASSED.

Current Business

- **Treasurer Report** (J. Watson)
 - The Comptroller's Report was reviewed and, after a MOTION (M. Mooshian) and SECOND (A. Tanega), the report was ACCEPTED.
 - Sue Burke presented the interest earned from the LCCF Endowment fund. After a MOTON (L. Reinsfelder) and a SECOND (J. Esbenshade), the

Board decided to take the interest from the LCCF Endowment in the current year instead of reinvesting it.

- **Interim Director's Report** (J. Watson)
 - The Interim Director's Report was presented.
 - Circulation orders for the first and second quarters have been submitted.
 - Two new Library Assistants have been hired.
 - Interviews continue to fill remaining vacant positions.
 - Preparation continues for the Summer Reading Program.
 - Outside presenters for the Summer Reading Program have been scheduled.
 - There will be a Summer Reading Program Kick-off Event.

- **Marketing/Fundraising/Special Events Committee Report** (S. Burke)
 - The marketing and fundraising report was submitted.
 - There is a book author event on 4/16 which may generate funds for our library as in past years.
 - The Friends of the Library continue their silent auction bookcase.
 - The ELANCO Library will have a table at the Garden Spot Village Business Expo on 4/16/2026.
 - There will be a Summer Silent Auction Basket in the library in May.
 - A Sip and Support event at Twin Valley Coffee is being planned for 5/19.
 - The Fundraising Committee will meet 5/20/2026 at 6:15PM before the next regular Board meeting.
 - J. Esbenshade applied for a grant from AARP. Other grants to apply for during the remainder of 2026 were discussed.

- **Governance Committee Report** (S. Burke)
 - Municipal Meeting Attendance:
 - 3/2/2026 Earl Township meeting was attended by L. Reinsfelder.
 - 4/6/2026 Earl Township meeting was attended by J. Esbenshade.
 - 3/2/2026 and 4/6/2026 Caernarvon Township meetings were attended by S. Burke.
 - 3/2/2026 New Holland Borough meeting was attended by P. Deibler.
 - 3/10/2026 and 4/14/2026 Terre Hill Township meetings were attended by S. Burke.
 - 3/10/2026 and 4/14/2026 East Earl Township meetings were attended by S. Bednar.
 - 3/10/2026 New Holland Lions Club meeting was attended by S. Burke.
 - 3/17/2026 New Holland Business Association was attended by S. Burke.
 - 4/1/2026 Leadership Event at Garden Spot Village was attended by S. Burke.

New Business

- **Assistant Director Search Update**
 - Interviews continue to fill the Assistant Library Director position.
- **Elevator Update**
 - Proposals and cost information are being gathered with an eye on possible grant request submissions in the Fall to help with the upgrading of our elevator.

Upcoming Board Meetings

- The next Board of Trustees Regular Meeting will be on 5/20/2026.

Adjournment

MOTION (M. Mooshian) to adjourn, SECONDED (J. Esbenshade) and APPROVED.
Meeting adjourned at 8:10PM.

Minutes by: L. Reinsfelder