

Board of Trustees

Regular Meeting Minutes

Date: Wednesday, May 20, 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), S. Bednar (Treasurer), J. Esbenshade, D. Boone, M. Mooshian

Also Attending: A. Timlin (Director), B. Howe (Assistant Director)

Absent: J. Dlugosz (Secretary), P. Deibler, A. Tanega

Welcome and Introduction of Guests

- There were no guests in attendance.
- S. Burke welcomed A. Timlin as the new Director of the ELANCO Library, and B. Howe as the new Assistant Director of the ELANCO Library.

Approval of Agenda

- Motion to approve 05/20/2026 Regular Meeting Agenda - MOVED (S. Bednar), SECONDED (D. Boone) and APPROVED.
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Approval of Minutes of Previous Meetings

- Motion to approve the 04/15//2026 Regular Meeting Minutes - MOVED (L. Reinsfelder), SECONDED (J. Esbenshade) and APPROVED.

Current Business

- **Treasurer Report** (S. Bednar)
 - The Treasurer's Report was presented and, after a MOTION (M. Mooshian) and SECOND (D. Boone), the report was ACCEPTED.
- **Director's Report** (A. Timlin)
 - Director's Report was presented.
 - Circulation orders are done.
 - Preparation continues for the Summer Reading Program.

- June 6 is the Summer Kickoff.
- **Assistant Director's Report (B. Howe)**
 - The Assistant Director's Report was presented.
- **Marketing/Fundraising/Special Events Committee Report (S. Burke)**
 - The marketing and fundraising report was submitted.
 - The exploration of available grants continues.
 - The Annual Appeal mailing will go out in August.
 - The Kickoff Summer silent auction basket is in the library for the month of May.
 - The September basket will be a Fall/Pumpkin theme.
 - The Friends of the Library continue their silent auction bookcase
 - The Friends of the Library intend to donate \$3,500 this year.
 - A Sip and Support event at Twin Valley Coffee was held 5/19.
 - Grocery Outlet will target raising \$3,000 in coordination with Library Sign Up month in September.
 - The next bingo event will be on November 1 at the American Legion Hall in New Holland.
- **Governance Committee Report (S. Burke)**
 - Municipal Meeting Attendance:
 - 5/4/2026 Earl Township meeting was attended by L. Reinsfelder.
 - 5/4/2026 Caernarvon Township meetings were attended by S. Burke.
 - 5/12/2026 Terre Hill Township meetings were attended by S. Burke.
 - 5/12/2026 East Earl Township meetings were attended by S. Bednar.
 - 5/19/2026 New Holland Business Association was attended by S. Burke.

Upcoming Board Meetings

- The next Board of Trustees Regular Meeting will be on 6/17/2026.

Adjournment

MOTION (L. Reinsfelder) to adjourn, SECONDED (S. Bednar) and APPROVED.
Meeting adjourned at 8:05PM.

Minutes by: L. Reinsfelder