

Taylor Community Library Board Minutes: March 26, 2026

Call to Order: The meeting began at 6:35 PM. Heather, Kerri, Briana, Rose, Mary Ann, Kristen, Kristi E., Lori, Kristie, and Kenny were all in attendance.

Secretary, Treasurer, & Librarian's Report: Lori made the first motion to accept the report and Kerri made the second motion.

Unfinished Business:

Santa Parade: We are trying to get a date for a meeting with the parade committee. Money has been transferred to the library from the Santa Parade account in the amount of \$962.75. Kenny mentioned that the Borough keeps getting a bill for a tent rental from the parade. The bill was already paid through the Santa Parade account.

Cash Management Procedures: We are still working on these procedures.

New Business:

Bank Changes: Briana will be added to the accounts at Fidelity and Penn East. The banks need the minutes from the library meeting. Kristi E. made the first motion to approve of Briana being added to the accounts and Mary Ann made the second motion to approve.

Setting up a Simple IRA for Retirement: Mary and Briana are interested in a simple IRA for retirement. Stonehill Investment has a 3% match a 2% nonelective match.

Removal of items from storage: The storage areas in the library need to be cleared out due to regulations and insurance changes. Kenny mentioned contacting Jimmy Muth to ask him to store seasonal items.

Letter to the Board: Leslie Derenick sent in a letter of resignation from the Library Board. The letter was dated March 17th. Kenny made a motion to accept the letter of resignation and Heather made the second motion. A gift will be sent to Leslie for her service to the Library.

Fundraising: Bingo was discussed as a fundraising idea. It was suggested to call the Holiday Inn at Dunmore. Rossi's hoagies and Mannings Ice Cream will be upcoming fundraisers. It was also suggested to have Vincenzo's pizza certificates, Di'Amore, and Noteology as fundraising ideas. The small games of chance license needs to be renewed yearly. Kenny volunteered to assist with forming a fundraising committee. Rose mentioned that Fidelity Bank has a foundation for applying for grants.

Briana's Report: There are two grant opportunities for \$5,000. The County Reinvest Grant would be used to revamp the teen space within the library. The staff would like to replace the tables and chairs in the community room.

Individual Suggestions and Reports: Kenny asked about the appointment dates of each board member in order to vote to renew or reassign board members' positions.

Next Regular Meeting: April 16, 2026 at 6:30 PM.

Adjourn: The meeting adjourned at 7:15 PM. Mary Ann made the first motion to adjourn and Rose made the second motion to adjourn.

Submitted by:

Lori McCullon

Secretary to the Taylor Community Library Board