

Library Board of Directors Report
Presented by Jane Quairoli, Palmyra Borough Council Representative
for the Palmyra Public Library

The Palmyra Public Library Board of Directors met on Jan 15, 2019

Library Production Figures: Circulation for Dec 2018 10,123, up 49 or 0.49% compared to Dec 2017. Patron traffic for Dec 2018 was 9,782 compared to 9,562 in Jan 2017.

Budget/Treasurer's Report: At the end of Dec 2018, total YTD income was \$360,890.15. YTD expenses were \$291,315.76.

Lebanon County Library System: There is still discussion on the system board needing their own EIN#. 3 proposals were put before board members for all the county libraries. A decision is needed by Feb 11. The PPL board unanimously agreed that the forming a new board combining the district board & system board was the way we should proceed. The decision must be unanimous among the 6 county libraries. The system originally voted to distribute \$40,000 in excess funds to the county libraries, but this figure has been changed to \$30,000. PPL will receive \$6,895.93.

EITC: PPL has received \$2000 from 1st Citizens Bank.

Grants: The United Way letter of intent was submitted in Nov. They have since added an optional clarification form after reviewing letters sent in.

Fund Raising: The annual fund has brought in \$32,894. Prior to the fund drive letter being mailed, PPL received \$5,288 from the previous year's mailing. For a total of \$38,182.

The ornament & periodical sponsorship fundraisers brought in an additional \$635 in contributions.

Springtime in the Vineyard will be held on Sat, April 13 from 7-9:30pm at The Vineyard & Brewery at Hershey. Tickets are \$60 with a buffet dinner and wine & beer selections. Sponsors & auction donors are currently being sought.

Steering Committee: The steering committee met with Steve Snedecker from Members 1st to discuss principal payment on the mortgage.

The board is looking for 100% participation from its members in the capital campaign.

Misc.: The board voted on adding Stephanie Strayer as a new member. Josie Ames was reappointed to the board.

Library Events: All library events can be found on their web site at www.palmyra.lclibs.org