

**Library Board of Directors Report**  
**Presented by Jane Quairoli, Palmyra Borough Council Representative**  
**for the Palmyra Public Library, for presentation at the**  
**June 27, 2017 Council Meeting**

**The Palmyra Public Library Board of Directors met on June 20, 2017**

**Library Production Figures:** Circulation for May 2017 was 12,913, up 364 or +11.86% compared to May 2016. Patron traffic for May 2017 was 13,223 compared to 13,266 in May 2016.

**Budget/Treasurer's Report:** At the end of May 2017, the total YTD income was \$57,337.07. YTD expenses were \$27,074.67.

**Steering Committee:** Did not meet

**Palmyra School District:** Larry Geib reported that PASD is the top school in the IU, but near the bottom in pay. They will be working to rectify that.

**Lebanon County Library System:** Don Kline reported seeing a draft of the new website.

**Grants:** Waiting for a response from Rotary for a Waggin' Tales grant. Submitted for a Kiwanis grant for Little Explorers. Invited to apply for the Foundation for Enhancing Communities Greater Harrisburg Foundation Early Childhood Strategic Initiative Phase 2 Grant based on review of PPL's letter of intent.

**Fund Raising Events:** Deb Buckfelder has volunteered to get property listings from the 3 municipalities which will be combined to create the fall mailing list. The book sale is scheduled for July 8-13 at 1<sup>st</sup> UM Church on East Birch St.

**Long Range Planning:** A letter of agreement has been signed with Schultz & Williams to conduct a feasibility study for a capital campaign. It will take about 4 months to complete at a cost of approximately \$30,000. A motion to table the wealth screening process until after a meeting with S&W, due to numerous questions. Donor Perfect (software program) will be purchased at a cost of approximately \$5000.

**Misc:** A Collection Development Policy & Request for Material Reconsideration was adopted by the board.

**Library Events:** All library events can be found on their web site at [www.lclibs.org/palmyra](http://www.lclibs.org/palmyra).