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 Sept 18, 2018

Library Production Figures: Circulation for Aug 2018 13,389, down 542 or -3.89% compared to Aug 2017. Patron traffic for Aug 2018 was 13,581 compared to 14,122 in Aug 2017.

Budget/Treasurer's Report: At the end of Aug 2018, total YTD income was \$275,375.35. YTD expenses were \$189,000.06.

Lebanon County Library System: The board voted to distribute excess funds this January. PPL will receive \$9,194.58. The system board was part of the County Governance System but will no longer be. The formula for county funding will now be kept the same as 2017. Don Kline was nominated & approved to serve as the library's representative for another year.

EITC: Nothing new to report.

Grants: The library is working on the United Way letter of intent.

Fund Raising: The annual fund drive letter will be going to the printer next week. The library is currently working on getting volunteers to stuff the envelopes.

Long Range Planning: The steering committee presented the power point, pledge form & survey to the board for their approval. The board unanimously approved the materials & thanked the committee for all its hard work.

Misc.: Joanne Wendte was nominated & approved to serve as treasurer for another term. The board also approved a revised Investment Review Policy with some minor changes. The library is working on a letter of intent to be presented to United Way. The wine & cheese event is Oct 26. The event is sponsored by the board.

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