

**Wicomico Public Libraries  
Board of Trustees Bimonthly Meeting  
Tuesday, June 21, 2022 at 4:p.m.**

**In Attendance:** Audrey Orr, Chip Dashiell, Esq, Karen Treber Esq, George Demko, PhD, Scott Duncan, PhD, Farah Yahya, , Richard Keenan, PhD, Brian Bergen-Aurand, PhD, Angela Blake, City Council Representative

**In Attendance via Zoom:** Michele Schlehofer

**Staff in Attendance:** Seth Hershberger, Cheryl Nardiello, Bobbi Schreiber, Mary Mitchell, Anna Fenerty

**Guests in Attendance:** Ryan Bass and Pattie Tingle, new incoming Trustees  
The incoming Trustees were introduced and each gave a brief description of what lead them to want to be a part of the Library Board. Mary Mitchell, Homework Help, and Anna Fenerty, Youth Services Manager, were presented to the board and also said a few words of introduction.

**Previous Minutes:** Mr. Dashiell made a **Motion** to approve the minutes from the April meeting; it was seconded by Dr. Duncan and approved by all.

Ms. Orr went through the **Consent Agenda Reports: Donations, Statement of Financial Position, Statistical, Grant/Outreach, Communications/Programming** asking if there were any questions on each, individual report. Dr. Keenan made a **Motion** to approve the **Consent Agenda**; it was seconded by Dr. Demko, and was passed.

**Reports:** Dr. Keenan reported on the meeting of the **Friends** Steering Committee that was held on June 14, 2022, where they discussed the possible return of the Light of Literacy Awards Breakfast. The Book Shelf is doing well and book donations have been abundant. The Friends newsletter is being incorporated into the Library newsletter and it will be published quarterly.

Dr. Schlehofer conveyed the information that the **EDI Committee** is busy revamping the official EDI Statement of the Library.

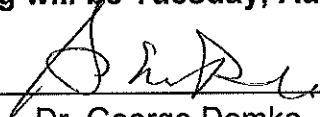
**Nominating Committee** Chair, Dr. Canopii, was not present and Ms. Orr pointed out that we have our full complement of Board Members at this time.

Seth explained the **Director's Report** and Cheryl reviewed the **Head Administrator Report** and April and May **Budget Reports**. Dr. Keenan made a **Motion** to approve the **Budget Reports**. It was seconded by Dr. Bergen-Aurand and passed unanimously. Angela Blake offered to talk to the **City Council** about the issue of the large expense the Library pays for the parking passes for the employees. She also informed the Board about the many activities taking place in the City that can be found on the City of Salisbury Facebook Page.

**Old Business:** Seth explained the changes to the 2023 Budget, since the last draft, due to having more funds to work with. Dr. Demko made a **Motion** that the Board approve the final draft of the **2023 Budget**, Dr. Keenan seconded it and it was passed unanimously. Seth explained the proposed **Budget Reallocations** needed for the end of this fiscal year and Dr. Bergen-Aurand made a **Motion** that the Board approve these changes. The Motion was seconded by Ms. Treber and approved by all. Seth also explained that the **Mobile Learning Lab** has arrived and there will be a ribbon-cutting ceremony at the County Fair on Saturday, August 20, 2022. The Board also received an update on the progress of the **Furniture Rearranging Project**, which will begin the first week of September, and the **Library Kiosk Services**. We have four kiosks scheduled to arrive on August 15, 2022.

**New Business:** Mr. Dashiell made a **Motion** to approve the MOU between the Library and the **Richard A. Henson Family YMCA**, Ms. Yahya seconded it and the approval was passed. Similarly, Ms. Treber made a **Motion** to approve the MOU between the Library and the **Crowne Sports Center**, which was seconded by Dr. Demko and passed unanimously. Dr. Duncan brought forward the **Motion** that Dr. Finch replace Ms. Orr as the Library's representative on the **ESRL Board** as of July 1, 2022. Dr. Keenan seconded the motion and it was approved by all. A **Motion** to approve the **MOU with the County** concerning the Mobile Services parking was brought by Dr. Demko, seconded by Mr. Dashiell and passed unanimously. A **Motion** to adjourn the public meeting was made by Dr. Bergen-Aurand and seconded by Ms. Treber. The meeting was adjourned at 6:05 pm.

**Next Meeting will be Tuesday, August 16, at 4:00 p.m.**

Respectfully Submitted:   
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Dr. George Demko, Secretary