

# James V. Brown Library Board Meeting December 19, 2024, at noon In-person at the Library: 19 East Fourth Street, Williamsport, PA and virtually via Zoom

Call to Order

Mission Moment

Review of the November 21, 2024 minutes

#### Committee Reports

• Finance Committee- 2025 draft budget

Treasurer's Report

Chief Executive Officer & Director's Report

• Dana Brigandi, Development, Marketing, and Public Relations Director

#### New business

- Approval of 2025 closure dates
- Review of 2025 board meeting dates

Friends of James V. Brown Library Report

**Announcements** 

Adjournment

Executive Session

Board Meeting Dates for 2025: January 16, February 20, March 20, April 17, May 15, July 17, August 21, September 18, October 16, November 20, and December 18 at noon

# Bubble, Fizz, Pop





Bubble, Fizz, Pop is a STEM-based program funded by EITC for children in Kindergarten through second grade. This program was a 9-week set, where students were encouraged to investigate through observation and research about the human body. Programming Professional, Jacquie Weaver partnered with a retired registered nurse to provide professional advice to the student's inquiries in the first half hour of the program.

Weaver also partnered with a local yoga instructor from the YMCA to provide group exercise to the course during the last half hour of the program.

Students not only have to provide a fun fact each week about what they learned, but they also create a research project poster. Projects were displayed in the children's area for a week. Students learn research, confidence, and public speaking skills.



#### James V. Brown Board Meeting Minutes Thursday, November 21st at 12:00 pm In-person and zoom

**Trustees Present:** John Confer, President; Brette Confair, Vice President; Rev. Kyle Murphy, Secretary; Gloria Greevy, Rick Mirabito

Trustees Absent: Marshall Welch, Treasurer; Dr. Brooke Beiter, Dr. Timothy Bowers, Mayor Derek Slaughter

Trustee Emeriti Absent: Thomas Burkholder, Trisha Gibbons Marty

Guests Present: Shelby Weber, Friends of the James V. Brown Library

Guest Present Virtually: Kristen Larson, Leadership Lycoming

**Library Staff Present:** Amy Resh, Chief Executive Officer & Director; Kristin Caringi, Chief Financial Officer; Robbin Degeratu, Assistant Director; Nicole Rader, Programming & Youth Services Director; Nina Riggle, Executive Assistant to the CEO

The meeting was called to order by President John Confer at 12:03pm.

**Mission Moment:** Introduction to Tarot was a multi-week adult class program developed in response to patron requests for more programs on spirituality. The class had a waitlist and will be repeated in the future. A discussion followed regarding the Wildwood Cemetery tours that have received a lot of positive feedback from the public.

**Minutes:** Rick Mirabito motioned to approve the October 2024 minutes. Brette Confair seconded the motion. All in favor. Motion passed.

#### **Committee Reports:**

#### Facilities Committee: Kristin Caringi

- The roof of the Welch Children's Wing needs replacement.
  - The Facilities Committee recommends coating the roof instead of a full replacement.
- Positive references were received for XW Construction, LLC.
- The Facilities Committee recommends the Library move forward with the \$56,592.79 project with XW Construction to recoat the roof of the Welch Children's Wing.
- This project will be completed in the Spring of 2025 and a \$5,000 deposit is required to hold the quoted price for the project.
  - The Finance Committee recommends that this money come from the unrestricted Capital Improvement Fund.
- The coating will last approximately 18 years with a maintenance plan that includes an annual inspection at \$657/year, which will be budgeted annually in the general fund.
- Rev. Kyle Murphy motioned that the Library contract XW Construction, LLC. to recoat the roof of the Welch Children's wing using money from the Capital Improvement Fund for the deposit. Brette Confair seconded the motion. All in favor. Motion passed.

#### Finance Committee: Kristin Caringi

- The Library received a bequest from the Skiles and Shell's Trust which the Finance Committee recommends the bequest be deposited into the Merrill Lynch Endowment.
- Rick Mirabito motioned to deposit the bequest into the endowment. Brette Confair seconded the motion. All in favor. Motion passed.
- The Finance Committee recommends that a sub-account be created within the endowment fund for building maintenance.
- The committee has earmarked \$350,000 for the endowment. \$250,000 would go into general endowment and \$100,000 would be set aside in the building sub-account.

- A discussion ensued about the idea that this separate fund or sub-account will attract donors interested
  in preserving historic buildings in Williamsport, especially with the 125th anniversary of the James V.
   Brown Library upcoming.
- Brette Confair motioned to move \$350,000 into the endowment and to set up the sub-account within the endowment for the building. Depositing \$100,000 of the \$350,000 into the building sub-account and \$250,000 into the general endowment. Rev. Kyle Murphy seconded the motion. All in favor. Motion passed.

#### Treasurer's Report - CFO/COO - Kristin Caringi

#### Highlights:

- Total cash as of October 31, 2024, was \$1,621,133.
- Total investments were at \$7,999,264.
- Woodlands Bank confirmed that the Kane Trust disbursement will be sent out in mid-December.
- The final aid payment from LCLS was received in October.
- Passport revenue for January through September was \$74,380.
- The Library is on track to spend 12% on materials.
- There was a brief discussion regarding the line items which include materials.
- An update on the Capital Improvement Fund Budget versus Actual was shared with the Board of Trustees.
- Rick Mirabito motioned to approve the treasurer's report. Brette Confair seconded the motion. All in favor. Motion passed.

#### Chief Executive Officer & Director's Report – Amy Resh

Full Report attached; Highlights include:

- Marci Hubler, the Collections and Technical Services Director started on November 11, 2024.
- Gratitude was expressed to Robbin Degeratu for getting the Library caught up on spending in the collection development.
- The rotunda glass will be cleaned on December 17 & 18.
- The Leadership Lycoming 2025 class volunteered to help decorate the Library for the holiday season.
- Gratitude was expressed to Keith Bauer and his staff for keeping the Library looking great.
- Shelves will be gathered from the closing LINK Library in McHenry Township, beginning the implementation of the library building adjustment.
- Amy Resh attended or visited many community events, including but not limited to the Lycoming County Commissioners meetings and the Morning Member Connection with Senator Yaw and Representatives Flick and Hamm. Representative Flick recently showcased teen programming at the Library in his weekly newsletter.
- Gratitude was expressed for the Friends of the Library in their financial support of the Library's new Friend-raising event in Spring 2025.
- The James V. Brown 2023 990 has been e-filed.
- The plan for State Aid has been approved by the Office of Commonwealth Libraries.
- Reference question sampling took place in November.
- October saw a 27% increase in new passport applications, the increased numbers are expected to continue into December.
- New adult Wonderbooks have arrived and are being cataloged for patron usage.
- Doug Harkness and Keith Bauer have installed navigation kiosks at all exterior entrances with heavy usage as patrons find their way through the Library.
- Annual Fund letters were mailed on November 12.
- EITC funds continue coming in with another \$5,000 being received recently.
- The donor event at DiSalvo's on November 7 was well received.
- The Author Spotlight brought in \$31,135. This number is lower than 2023 with fewer of the larger silent auction items. Book sales were also down this year.
- A thorough discussion about the Author Spotlight and future of fundraising followed.
- Nicole Rader, Programming and Youth Services Director's Report
  - o The programming department hosted 54 programs in October with 8 programs being held off-site.
  - o December will see fewer programs as the team prepares for 2025.
  - The programming team continues to build relationships with community partners.

- On January 25, students from Lycoming College will assist with programming activities for children, families and adults.
- o Sheila Howarth has planned a new bilingual story-time program.
- Jacquie Weaver has developed an environmental program with Julie Hulslander, children and teens will have a chance to learn more about recycling and ecology while creating posters to be displayed in the community.
- New adult programs include Chill Out, and a Romance Book Club. The Plot Twisters program is being continued.
- o The programming team is developing community partners to assist with literacy education in both English and Spanish.
- o Programs to support financial literacy are being developed for all ages.

#### Friends of James V. Brown Library Report – Shelby Weber

• Gratitude was expressed to Amy for the idea of the Friends-raiser. Shelby is thrilled and looking forward to heading up the group developing this project.

#### **Announcements:**

None

John Confer adjourned the public meeting at 1:01pm.

An executive session followed the public meeting.

Meetings dates for 2024: December 19

Meeting dates for 2025: January 16, February 20, March 20, April 17, May 15, July 17, August 21, September 18, October 16, November 20, and December 18

Minutes recorded and respectfully submitted by Nina Riggle.



# Cash & Investments Report November 30, 2024

Cash	
General Fund	\$473,412
Repo/Sweep	\$736,022
Payroll	\$2,947
CIF-General Fund	\$24,383
CIF-Vehicle Replacement Fund	\$74,563
CIF-Adult Bookmobile Fund	\$67,933
CIF-Storymobile Fund	\$4,024
CIF-Outreach Vehicle Fund	\$26,719
EITC Fund	\$26,477
Grant Fund	\$20,582
Total Cash as of 11/30/24	\$1,457,063
Investments	
Merrill Lynch	\$7,148,341
JVB Transfers to Merrill Lynch	\$0
Transfers from Merrill Lynch to JVB	\$7,500
Account Fees	\$3,439
Donations of Stock	\$0
Wright Trust	\$819,251
Account Fees	\$560
Wright Trust Distribution-2024	\$27,952
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Kane Trust	\$347,946
Account Fees	\$0
Kane Trust Distribution-2024	\$0
Total Investments as of 11/30/24	\$8,315,538

#### General Fund Budget vs. Actual January - November 2024



OAMES V. BROWN LIBRARY	Jan - Nov 2024	2024 Budget	2024 Budget Variance	% of 2024 Budget
Ordinary Income/Expense				
Income				
4100 · State Aid-District	493,258	493,258	(0)	100.0%
4120 · State Aid Received-LCLS	354,666	354,666	(0)	100.0%
4121 . County Coordination Aid-LCLS	184,869	184,869	(0)	100.0%
4220 ·Local Govt Rev-School Districts	7,726	4,800	2,926	160.96%
4230 ·Local Govt Revenues - Other	1,000	3,000	(2,000)	33.33%
4240 · Local Govt Revenue - County	904,021	904,021	-	100.0%
4300 · Interest Revenue	45,872	40,000	5,872	114.68%
4305 · Rebate Income	1,875	1,500	375	125.0%
4310 · Bequests (JVB)	21,728	10,000	11,728	217.28%
4400 ·Self Generated Revenue (JVB)	88,069	108,315	(20,246)	81.31%
4410 · Revenues from Fund Drives (JVB)	110,310	158,078	(47,768)	69.78%
4420 · Direct Mail (JVB)	27,133	28,097	(964)	96.57%
4450 · Contracted Services (JVB)	5,625	7,500	(1,875)	75.0%
4500 · Contributions, Gifts & Donations	94,977	79,532	15,445	119.42%
4520 ·Local Grants - JVB - Restricted	44,887	32,437	12,450	138.38%
4540 · Fees (JVB)	4,517	2,059	2,458	219.39%
4550 · Photocopies	8,851	8,000	851	110.64%
4560 · LCLS Admin Fee Income	11,000	12,000	(1,000)	91.67%
4567 · LCLS Delivery/Transit Fee	5,500	6,000	(500)	91.67%
4575 · Rental Income	8,000	8,000	-	100.0%
4580 · Miscellaneous Revenues (JVB)	4,061	3,960	101	102.56%
6000 · Transfers from endowment Fund	110,452	131,452	(21,000)	84.03%
Total Income	2,538,397	2,581,544	(43,147)	98.33%
Gross Profit	2,538,397	2,581,544	(43,147)	98.33%
Expense				
5000 · Salaries & Wages - Library Pers	1,257,878	1,489,120	(231,242)	84.47%
50001 . Salary & Wage Reimbursement from LCLS	(83,376)	(90,328)	6,952	92.3%
5011 · Contra Salary & Wages Expense	-	(15,000)	15,000	0.0%
5100 · Unemployment Compensation Tax	3,893	3,200	693	121.67%
5110 · FICA Taxes ER (SS & Medicare)	93,493	113,918	(20,425)	82.07%
5150 · EE Benefits - Pension/ER Match	47,821	58,000	(10,179)	82.45%
5160 · EE Benefits - Insurance	93,314	124,600	(31,286)	74.89%
5170 · Worker's Compensation	4,059	4,000	59	101.48%
5200 · Books - Adult	72,218	75,832	(3,614)	95.23%
5201 · Reference - Adult	18,575	18,411	164	100.89%
5220 · Audio Materials - Adult	125,725	136,791	(11,066)	91.91%
5270 · Online Resources	36,238	36,238	(0)	100.0%
5280 · District Bibliographic Utilities OCLC	1,458	1,500	(42)	97.2%

#### General Fund Budget vs. Actual January - November 2024



JAINES V. BROWN LIBRARY	Jan - Nov 2024	2024 Budget	2024 Budget Variance	% of 2024 Budget
5300 · Library Supplies & Collection	5,440	5,100	340	106.67%
5310 Youth Services Expenses	31,910	42,850	(10,940)	74.47%
5320 · Furniture & Equipment Expense	7,560	8,871	(1,311)	85.23%
5330 · Office & Computer Supplies	11,969	11,000	969	108.81%
5340 ·Technology Hardware	23,621	24,000	(379)	98.42%
5350 · Furniture and Equipment Rental	2,840	3,025	(185)	93.88%
5360 · Maintenance of Equipment	913	2,000	(1,087)	45.66%
5380 · Computer Software	4,402	6,000	(1,598)	73.36%
5400 · Training	20,053	34,732	(14,679)	57.74%
5410 · Insurance	37,015	34,735	2,280	106.56%
5420 · Buildings and Grounds	42,237	52,500	(10,263)	80.45%
5430 · Utilities	66,837	76,500	(9,663)	87.37%
5440 · Postage & Freight	31,388	34,050	(2,662)	92.18%
5450 · Printing	3,255	7,000	(3,745)	46.5%
5452 · Grant-expense local	22,138	5,593	16,545	395.81%
5460 · Telephone & Other Telecommunica	7,716	8,716	(1,000)	88.52%
5470 · Public Awareness	12,771	17,000	(4,229)	75.12%
5480 ·Travel	4,930	5,000	(70)	98.61%
5490 · Accounting	17,642	18,850	(1,208)	93.59%
5520 · Vehicle Repair and Maintenance	5,675	7,250	(1,575)	78.28%
5530 · Miscellaneous Operating	21,117	33,836	(12,719)	62.41%
5540 · Contracted Svcs. & Consulting	74,082	87,831	(13,749)	84.35%
5544 · Legal fees	960	5,000	(4,040)	19.2%
5551 · Costs of Raising Money	33,324	40,300	(6,976)	82.69%
5570 · Gas	12,670	13,480	(810)	93.99%
5580 ·Summer Learning (JVB)	10,570	13,128	(2,558)	80.51%
6011 ·transfer to capital improvement	31,915	26,915	5,000	118.58%
6012 ·transfers to endowment fund	11,728		11,728	100.0%
Total Expense	2,227,972	2,581,544	(353,572)	86.3%
Net Ordinary Income	310,425	-	310,425	



#### CHIEF EXECUTIVE OFFICER & DIRECTOR'S REPORT

December 2024

#### Personnel & HR

Natalie Griffin's last day in Public Service was December 10, the job is posted online.

#### **Facilities & Fleet**

In keeping with the long-range plan, Keith Bauer and Brian Moser cleaned out the Pine Creek LINK and will begin installing the shelving in the third-floor space across from the business office in the new year.

#### **Organizational**

Amy Resh attended the Friends of James V. Brown Library monthly meeting and book review, attended the Ronald McDonald House fundraiser at Williamsport Country Club, the Lycoming County Library System Board Meeting at Montgomery Area Public Library and presented an outreach update at the December 12 Lycoming County Commissioner's Meeting. Resh also attended a Finance Committee meeting.

Looking ahead, the Library's Inclement Weather Guideline is being updated to better align with current processes. The Administrative Team is finalizing a new Managing Librarian Procedure to outline the scope of this role for professional staff. Also continuing to update progress on the Long Range Plan with a priority on fundraising and advocacy in 2025. Resh is coordinating two trustee training opportunities with the North Central Library District and Lycoming County Library System this spring. Resh and Nina Riggle are planning the staff appreciation event for January. The administrative staff will be gathering data for the state annual report.

#### <u>Public Services, Local History & Reference</u>

Public Service is relying on assistance from across the library to ensure that service desks are adequately staffed despite a vacancy in the department and staff taking time off for the holidays. Marci Hubler and Sheila Haworth have both trained to work at service desks and are adopting standing weekly shifts. Nik Harrington and Aria Meixel both attended a webinar about the free statewide resource PA Navigate and shared what they learned with the Public Service team to better-assist patrons in crisis. All staff are picking up more shelving responsibilities because of a decrease in the number of volunteers able to commit to weekly hours.

Public Service staff are also working on a number of projects to improve patron experiences, including weeding and shifting adult DVDs, creating guidelines for managing lost and found items, relabeling carts for youth service shelving, developing tracking systems to ensure shelf reading happens consistently, and migrating "new" items to the general adult collection. Wi-Fi Hotspot Rental Guidelines and Procedures were updated to ensure patrons have seamless borrowing experiences.

Robbin Degeratu, Courtney Schonewolf, and Nik Harrington collaborated with Technical

Services to streamline patron borrowing. A number of issues have been resolved: 'On display' items now permit holds, holds by patrons from other libraries no longer expire automatically, and patrons are notified if their hold requests can't be fulfilled because an item has gone missing.

Robbin Degeratu met with the Lycoming County Genealogical Society on December 17 to discuss next steps in the Local History and Genealogy Collections Project. She and Aria Meixel are reviewing information from the Taber Museum/Historical Society regarding items that they can hold. With the approval of the Williamsport Sun-Gazette, Internal Newspaper Database access is being extended to the Genealogical Society's research library as well as Sun-Gazette Headquarters. Degeratu is working with Doug Harkness to expand the online Public Database to include digitized city directories.

November 2024 saw a 44% increase in new passport applications from October 2024; staff also assisted with 48 passport renewals. All eight Passport Acceptance Agents have completed required annual recertification training through the State Department.

Volunteers donated 79 hours of time to the Library in November.

#### Collection, IT & Technical Services

The new genre label has been designed for Wonderbooks. It has been applied to the Wonderbooks that are currently in the juvenile collection. The adult Wonderbook collection will be ready for the shelves within the next two weeks. We are moving the adult graphic novel collection to a more accessible location on the third floor in preparation for the new purchases that will be refreshing the collection. We are expanding our video game collection to include Xbox One and Xbox Series X games. These will be added to the collection before Christmas. We are in the process of replacing our ILL paper book straps with vinyl book straps.

Doug Harkness will be filing for erate category 2 to replace the existing network equipment at the James V Brown Library. This project will take place in early 2026, but the erate filing for that time frame must be completed in early 2025.

In 2025 Harkness can purchase a cloud-based web content filter called SafeDNS for LCLS, decreasing this cost for each member library. This will create centralized access, consistency, reliability and eliminate the need for hardware at each location.

#### **Programming & Youth Services**

The James V. Brown Library hosted 44 programs for the month of November. The Programming Department collaborated with the local YMCA to provide a yoga instructor for the Bubble, Fizz, Pop: Anatomy programs. The students (K-2nd grade) investigated through observation and research about the human body, with the help of a local registered nurse. The students made poster projects, which are on display in the children's wing until Wednesday, December 18th.

Nicole Rader also brought back local artist Mallory Scoppa (Moon Shadow Studio) for the adult program Mocktails and Monet. A new presenter, Michele Persun (Sweetie Pi

Confections) showed participants of a cookie decorating class how to delicately decorate autumn-themed cookies before the holidays. Rader continues to evaluate the tween paperbacks, ensuring they are relevant and up-to-date.

The Programming Department looks forward to upcoming partnerships with AIDS Resource, STEP Headstart, AmeriCorps, Lycoming County Reentry, Lycoming College, and more.

#### Marketing, Development & Public Relations

**DEVELOPMENT:** Giving Tuesday fell short of the \$1,000 financial goal at \$870, but was successful in reactivating lapsed donors, gaining new donors, and donors who gave in addition to the Annual Fund. Annual Fund is currently at 49% of the \$85,000 goal with several donors who attended the Donor Appreciation event in November increasing their gifts.

**EITC:** Last year the total was \$26,000. As of 12/9/2024 we are at \$22,500:

- 1. JSSB \$5,000
- 2. PPL Corp. \$5,000
- 3. C&N Bank \$5,000
- 4. UGI Utilities \$4,000
- 5. Weis Markets \$2,500
- 6. Susquehanna Community Bank \$1,000

#### **FUNDRAISING EVENTS**

- RAISE THE REGION TO RAISE THE ROOF March 2025 seeking \$51,000 for roof repairs.
- TRIA PRIMA TEA PARTY Anticipated on a Saturday in April in the Lowry Room.
- SIPS AND STORIES FRIENDRAISER New Trail has asked us to have it on a Sunday in late March. Still working to confirm the date.
- BOOTS, BREWS & BBQ June/July fundraising event at Herman and Luther's. Seeking recommendations for new committee members for this separate from Author Gala. Seeking new sponsors to approach.
- LIBRARY GALA Fall 2025 sent author recommendations to the committee.

**PUBLIC RELATIONS**: Brigandi reached out to partners at community agencies for events or activities related to America250PA Semiquincentennial.

#### **MARKETING:** Social media update:

- Facebook: Currently at 6,154 followers
- Instagram: Currently at 1,599 followers
- YouTube subscribers are currently at 303
- LinkedIn followers increased to 340

Looking ahead, Brigandi will be reaching out to major donors and following up on Annual Fund gifts.

## 2025 Fundraising Plan - Events Only

Activity	Person Responsible	Timeline	Planned Outcome	Estimated Cost	Estimated Revenue	Funding source
Tria Prima Tea Party – Spring 2025	Dana	Jan-April	Increase awareness of library activities, gain new donors	\$1,000	\$1,400 (40 people @ \$35 ea.)	NONE
Raise the Region  – Raise the Roof campaign	Dana, Emma, Jamie	Jan-March	Raise \$56,000 for roof repair project	\$500 (printing bookmarks, posters, etc.)	\$56,000	NONE
Sips and Stories Friendsraising event at New Trail – Spring 2025	Dana, Nicole, Emma, ADM staff	Jan-May	Increase awareness of library and Friends activities, gain new Friends	\$10,000	\$0	SECURED – Friends sponsorship
Boots, Brews & BBQ fundraising event – Summer 2025	Dana, Emma, Jamie, ADM staff	Jan-June	Increase awareness of library activities, gain new donors	\$20,000	\$25,000	NONE – Need new sponsors to approach
Author Spotlight – Fall 2025	Dana, Emma, Jamie	Jan-Oct	Increase awareness of library activities, gain new donors	\$20,000	\$25,000	NONE
Donor appreciation – Fall 2025	Dana	Aug-Nov	Celebrate longtime library donors	\$5,000	\$0	NONE – Part of library budget







### The place to go to learn, connect, and grow.

GO

#### LEARN

#### **CONNECT**

GROW



94,225 in-person visits YTD 2023: 90,164



337,512 checkouts YTD 2023: 347,263



81,026 Wi-Fi uses YTD 2023: 78,406



192 volunteers gave 1,101.15 hours of their time valued at \$36,877.51

\* Per https://rb.gy/6v5er4 at the rate of \$33.49/hour



92,438 website visits YTD 2023: 85,935



50,386 electronic checkouts YTD 2023: 55,376



68,125 items checked out on Storymobile, Book's Bus, Link & Bookmobile YTD 2023: 128,502



\$5,075,471 saved by using the library, or \$44.44 per person \*based on 114,188

county population



2,048 new library cards YTD 2023: 2,543

Total: 35.763



308 programs for children and adults attended by 10,294 people



1,786 passports executed and 497 renewals reviewed, bringing in \$82,045



135 donors/orgs making their first gift, resulting in \$31,557.55

YTD January 1 – November 30, 2024

**JAMES V. BROWN LIBRARY** 

19 East Fourth Street, Williamsport PA

570.326.0536

jvbrown.edu



#### **Potential Closure Dates 2025**

#### **Full Closure**

January 1 - New Year's Day

February 5 - Frontline Online Conference (Continuing Education)

February 17 - Presidents' Day

May 26 - Memorial Day

June 19 - Juneteenth

July 4 - Independence Day

September 1 - Labor Day

October 13 - Indigenous Peoples' Day

November 4 – Election Day

November 27 - Thanksgiving Day

November 28 - Friday after Thanksgiving

December 24 - Christmas Eve

December 25 - Christmas Day

#### Early Closure - 3pm

January 22 – Staff Appreciation

April 23 – Quarterly Staff Meeting

July 23 – Quarterly Staff Meeting

August 12 - Grand Slam Parade

August 22 - Williamsport Welcomes the World

October 22 – Quarterly Staff Meeting

November 26 - Day before Thanksgiving

December 23 - Day before Christmas Eve

December 31 - New Year's Eve



### 2025 Board Meeting Dates

Thursday, January 16th

Thursday, February 20th

Thursday, March 20th

Thursday, April 17th

Thursday, May 15th

Thursday, June 19th – Cancelled due to Library Closure

Thursday, July 17<sup>th</sup>

Thursday, August 21st

Thursday, September 18th

Thursday, October 16<sup>th</sup>

Thursday, November 20th

Thursday, December 18th

Meetings will be held at 12:00pm; either virtually on Zoom OR at the James V. Brown Library 19 East Fourth Street Williamsport, PA 17701