

Southern Lehigh Public Library – Board of Directors

Regular Business Meeting

Tuesday, June 16, 2026 – 6:30 P.M.

3200 Preston Lane, Center Valley, PA 18034

MINUTES

Members present: S. Arnold, D. Miller, V. Barber, K. Grum, K. Parsons

Members missing: C. Kruse, G. Loveless, E. Deebel, S. Maundd

Others present: M. Sullivan (Library Director)

1. OPENING PROCEDURES

Call to Order – S. Arnold, President called the meeting to order at approximately 6:30pm

2. NOTIFICATIONS

None.

3. MINUTES

Minutes were emailed to the board members for review on 6/13/2026 by M. Sullivan.

Consideration of a motion to approve the minutes of the regular meeting of May 19, 2026 by D. Miller.
Seconded by V. Barber.

Motion:

Yea: S. Arnold, D. Miller, V. Barber, K. Grum,

Abstain: K. Parsons was not present at the last meeting.

Motion Carried.

4. PUBLIC COMMENT

None.

5. TREASURER'S REPORT

Treasurer's Report was emailed to the board members for review on 6/16/2026 by M. Sullivan.

Consideration of a motion to approve the current Treasurer's report by S. Arnold.
Seconded by D. Miller

Motion:

Yea: S. Arnold, D. Miller, V. Barber, K. Grum, K. Parsons.

Motion Carried.

6. EXECUTIVE DIRECTOR'S REPORT

Friends budgeted \$5K for general fund, but were able to provide \$8K.

Family nature walk is moving along. M. Sullivan attended the Environmental Advisory Council meeting on May 26 to discuss the November Family Earth Steward Walk. He sent Tom Gettings a rough draft of a flyer created by Kristy

and proposed a storytime after the walk. The walk will take place at 10:00am and storytime at 11:00am. The walk will take place the week before Thanksgiving. S. Arnold offered to donate apple cider. We are asking participants to register so we have an idea of how many people will be there.

The GLV Chamber of Commerce asked us to participate in the America 250 event at Hopewell Park on July 11. It is part of the SL Summer Concert Series. We will have a booth and offer a take-away craft for kids. The event will be from 5:00pm – 9:00pm. Board members are welcome to volunteer.

Summer Fun Club starts June 18th and runs until August 9th. Registration began June 9 for Melissa's 58 programs. Within the first 3 hours, most of the programs were close to full, with 10AM storytime filled in 7 min, Game play in 10 min, and Miss Melissa Aardvark music classes in a couple of hours. 27 people have entered the district-wide passport raffle so far.

The auditor from MVA was out on May 28 for the annual audit and complimented us on the organization of our finances. Luke anticipates that MVA might not even need to make a site visit next year since all the information they'll need should be available digitally. V. Barber asked why they would not make a site visit. M. Sullivan noted that most processes are now online and everything they ask for is digital

7. OLD BUSINESS

Fundraising: Dine to Donate at Inside Scoop was posted on Facebook for Thursday, June 25th from 6:00pm – 10:00pm. Another Dine to Donate is planned for Red Robin on July 19th. Another coffee sale will take place in the fall at Diana's Café.

K. Parsons suggested attending other library friends group meetings to find new opportunities for fundraising.

8. NEW BUSINESS

D. Miller addressed the design changes on the Strategic plan. More pictures are suggested to give the public a good understanding of the library outreach. K. Grum noted the ease of reading a bulleted presentation. Some very minor edits were noted and will be approved at the next meeting. M. Sullivan will post the plan on the website to show the public. The plan will be presented to the school board.

K. Grum suggested a program where books are wrapped for a mystery selection.

Melissa starts storytime at Lower Milford next week. She is committed to continuing outreach.

9. COURTESY OF THE FLOOR

n/a

10. ADJOURNMENT

Meeting was adjourned by S. Arnold at approximately 7:05pm.

UPCOMING MEETINGS

Next Board Meeting - Tuesday, July 21, 2026 at 6:30pm

Next Friend's of SLPL Meeting – Tuesday, July 14, 2026 at 1:00pm