

Martinsburg-Berkeley County Public Library Commission
Martinsburg Berkeley County Public Library
February Meeting Minutes
February 24, 2022

Gary Wine, Chair, called the meeting to order at 5:00PM.

Present: Gary Wine, Chair; Karen Greenfield, Vice Chair; Sara Douglass, Treasurer; Billie Grey, Secretary; Gretchen Fry, Librarian; Lynn Walker, Finance and Human Resource Manager. Absent: Lakyn Ausherman.

A quorum being present, the items on the agenda were considered.

The minutes of the January 22, 2022 meeting were approved as amended on a Douglass/Greenfield motion by unanimous voice vote.

Public comments: None

The Financial Report ending January 31, 2022 presented by Lynn Walker was accepted pending audit on a Douglass/Greenfield motion by unanimous voice vote.

The Director's Report was presented by Gretchen Fry and will be included in the minutes.

Unfinished Business:

None

New Business:

A Budget Committee consisting of Sara Douglass, Karen Greenfield, Gretchen Fry, and Lynn Walker was appointed. Each consented to serve.

The Greenfield/Douglass motion to adjourn was approved by unanimous voice vote and the meeting adjourned at 5:13PM.

Respectfully submitted,
Billie J. Grey, Secretary

Directors Report February 2022

Over 40 people attended the reading of the book "Sprouting Wings", written by Lisa Jaggar and read by Kevin Mambo.

Youth Services Librarian, Amy Eakle took a new position in Virginia. We are in the process of hiring a new person.

Mainstreet Martinsburg decided to wait until next April to relaunch The Chocolate Festival. The current plan is to separate the Book Festival from the Chocolate Festival.

Beacon House received a grant to provide free STEM programming to the Martinsburg library. STEM programs will be twice a week, the first program will be for ages 3-5 during the day and the second will be for elementary age kids after school.

Tax services, which were suspended, have resumed at the Martinsburg Library. All tax appointments for the Musselman Library have been cancelled for this year due to lack of volunteers. Martinsburg is now a VITA site, Hedgesville and North are AARP sites. We have been informed that Musselman may become a VITA site next year if they have enough volunteers.

North Berkeley Library friends group is raffling a hand crafted table to support the North Berkeley Library. The table is currently on display at the North Berkeley Library and will be moved to Martinsburg for display in May. Tickets are available at all libraries.

Upcoming:

Keith Hammersla is creating a speaker series to enhance the Berkeley 250th display.

June 4th Comic-Con and Start of Summer Reading program