

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, February 23, 2017

7:30 PM at Paoli Library

**Presiding:** John C.T. Alexander, President

**Board Members Present:** (constituting a quorum)

Margaret Auslander  
Lauren Holt  
Kimberly McDonnell  
Michael McTiernan  
Bob Senior  
Helen Yao

**In Attendance:**

Kate Currigan, President, Friends of TPL  
Marianne Hooper, Staff  
Chris Kibler, Library Director  
James Kim, Friends of TPL  
Beverly Michaels, Branch Manager  
Murph Wysocki, Board of Supervisors

Mr. Alexander called the meeting to order at 7:28 pm

**Board Recruiting (old Business) – Ms. McDonnell**

Michael McTiernan and Helen Yao were welcomed to the BoT as its newest members by Ms. McDonnell and Mr. Alexander.

**Minutes – Mr. Alexander**

The January minutes were submitted by Mr. Alexander on Ms. Pauciulo's behalf for approval. Ms. McDonnell motioned to approve. Ms. Holt seconded the motion. The motion passed unanimously.

**President's Report – Mr. Alexander**

Mr. Alexander nominated BoT member Tim Ross for the position of BoT Vice President. Mr. Senior seconded the motion. The motion passed unanimously and a vote on the matter will be held at the March Bot meeting.

### **Treasurer's Report – Mr. Senior**

Spreadsheets submitted. Both libraries are favorable and begin the year on track.

### **Fundraising Report – Mr. Kibler**

Spreadsheets submitted. Current budget allows for \$66,105.26 towards fundraising, to be allocated among materials, expenses and possible development person's salary. A committee will be formed to focus on fundraising/development/communications.

Penn Medicine has pledged to donate \$25,000 to the Tredyffrin Libraries Foundation to help build the endowment. Bob Dixon has pledged a \$5,000 gift.

### **Director's Report – Mr. Kibler**

Written report submitted. Mr. Kibler is waiting for a proposal for video security and is still considering LED proposals. The boiler has been fixed. TPL, Wells Fargo and Farro Designs are having ongoing discussions regarding a Paoli Library Sign on the Wells Fargo building.

### **Branch Manager's Report – Ms. Michaels**

Written report submitted. There are seven applicants for the children's librarian position at PL. Children's programing is down as a result of staffing issues.

### **Friends of TPL Report – Ms. Currigan**

The Friends have approved Mr. Kibler's \$20,000 request for 2017 programing. A presentation of the gift is still in the planning stages. The first book sale of the year will take place March 24, 2017 – March 26, 2017.

### **Friends of Paoli Library Report**

No report submitted.

### **New Business**

Drafts of updated "Friends of Library" and "Gifts" policy were submitted by Ms. Holt for the BoT to review. Revised drafts to be voted on at the March 2017 BoT meeting.

Mr. Alexander suggested the possibility of having Ms. Currigan join the BoT as a Friends representative or having an active BoT member serve as a liaison to the Friends. There was discussion that having Ms. Currigan on the BoT would directly conflict with current policy.

### **Tredyffrin Township Supervisors – Mr. Wysocki**

Mr. Wysocki stated that funds are available for a full-time employee and PL.

**Adjournment**

The meeting was adjourned at 9:07 pm. The Next meeting: Thursday, March 23, 2017, 7:30 pm at Tredyffrin Public Library.