

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, March 23, 2017

7:30 PM at Tredyffrin Library

Presiding: John C.T. Alexander, President

Board Members Present: (constituting a quorum):

Margaret Auslander

Lauren Holt

Kimberly McDonnell

Michael McTiernan

Johanna Pauciulo (Secretary)

Bob Senior (Treasurer)

Tim Ross (Vice President)

Helen Yao

In Attendance:

Kate Currigan, President, Friends of TPL

Valerie Green, Assistant Library Director

James Kim, Friends of TPL

Marianne Hooper, Staff

Chris Kibler, Library Director

Beverly Michaels, Branch Manager

Marie Thibault, Friends of PL

Paul Olson, Board of Supervisors

Murph Wysocki, Board of Supervisors

Mr. Alexander called the meeting to order at 7:30 pm.

Minutes

The March minutes were submitted by Ms. Holt for approval. Ms. Pauciulo motioned to approve. Ms. McDonnell seconded the motion. The motion passed unanimously.

President's Report – Mr. Alexander

PL sign - The library is waiting for a response from Wells Fargo regarding the size of the proposed sign. Mr. Alexander and Mr. Kibler will pursue these negotiations.

Treasurer's Report – Mr. Senior

Spreadsheets submitted. February financials are positive and expenses are under control.

Fundraising Report - Mr. Kibler

Spreadsheet submitted. Analysis of Revenue and Expenses shows a positive of \$23,330.88.

Director's Report – Mr. Kibler

Written report submitted. Mr. Kibler met with the owners of Pour Richard's to discuss the possibility of a coffee bar within the library. Initial discussions indicate that it may not be economically feasible.

Branch Manager's Report – Ms. Michaels

Written report submitted. Interviews for the Children's Librarian position continue and may be finalized within a few weeks. Current PT employee Jenny Tang is interested in filling the PT office manager/circulation manager position. 16 volunteers contributed 60 hours of time to PL last month. The library continues to be beset by facilities issues.

Friends of TPL Report – Ms. Currigan

There are two new board members and three new volunteers.. The Friends will donate approx. \$500 - \$900 to fund the next teen play. The Friends also donated 50 children's books at the request of an Eagle Scout collecting books to aid a low income school. The recent member drive resulted in 134 new members and \$900 in membership fees. The Spring book sale is this weekend, the goal is to surpass 3K in sales.

Friends of Paoli Library Report – Ms. Thibault

Report submitted. No comments.

New Business

Board Vice President - Mr. Ross was unanimously elected to the position of Board Vice President.

Policies - Discussion was held regarding the drafts of the Gifts Policy and Friends of the Library Policy. Ms. Pauciulo and Ms. Holt will refine the policies and present new drafts at the next BoT meeting.

Old Business

Committees - A list of standing committees has been uploaded to DropBox. Mr. Alexander requests all BoT members to volunteer to serve on at least one committee prior to the next BoT meeting.

Buddy-Up Program - Mr. Alexander advised Mr. Kibler that the program should not be micro-managed.

Tredyffrin Township Supervisors – Mr. Wysocki and Mr. Olson

Mr. Wysocki commented that he is happy that steps are being taken to hire a FT staff person for PL.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:49 pm. Next meeting: Thursday, April 27, 2017, 7:30 pm at Tredyffrin Library.