

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, April 27, 2017

7:30 PM at Tredyffrin Library

Presiding: John C.T. Alexander, President

Board Members Present: (constituting a quorum):

Margaret Auslander

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

Marianne Hooper, Staff

Chris Kibler, Library Director

Beverly Michaels, Branch Manager

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. Pauciulo for approval. Ms. McDonnell motioned to approve. Mr. Senior seconded the motion. The motion passed unanimously.

President's Report – Mr. Alexander

Mr. Alexander, Mr. McTiernan, Ms. Yao and Mr. Kibler attended a seminar entitled "Your Dream Nonprofit Board!" given by Michael Kumer of BoardsMTO on 4/8/2017. All found the seminar worthwhile and enlightening. As a result of suggestions made during this seminar, Mr. Alexander would like to consolidate the existing 12 BoT committees to three - Personnel, Governance and Finance and to streamline BoT meetings by eliminating the reading of reports submitted to DropBox. Mr. Alexander emphasized the need to acknowledge and focus on the Purpose, Vision, and Mission of TTL.

Treasurer's Report – Mr. Senior

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

Fundraising Report - Mr. Kibler

Spreadsheet submitted. In addition, Mr. Alexander reported that consultant Jason Ercole will be submitted a proposal in the future. Mr. Alexander requested that any ideas regarding a fundraising professional be submitted to him within the week.

Director's Report – Mr. Kibler

Written report submitted.

Branch Manager's Report – Ms. Michaels

Written report submitted. Regarding the sign, Wells Fargo has advised that the issue must be submitted to a regional committee. Ms. Auslander suggested BoT member write letters of support to the bank.

Friends of TPL Report – Ms. Currigan

Books continue to flow in. The next book sale is June 9th through 11th.

Friends of Paoli Library Report

Written report submitted by Marie Thibault.

Old Business

Policies - A motion to approve the revised Gifts Policy was made by Ms. Pauciulo, seconded by Mr. Senior and unanimously approved. A motion to approve the revised Friends of the Library Policy was made by Ms. Pauciulo, seconded by Ms. McDonnell and unanimously approved.

Tredyffrin Township Supervisors – Mr. Wysocki and Mr. Olson

Mr. Olsen reported that this is the 5th year in a row with no tax increase for the residents of Tredyffrin Township and the Township has \$19M in reserve. Mr. Wysocki continues to be pleased with the working of the BoT and noted the BoS was pleased to pass a motion for a new security camera system for the Library.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:53 pm. Next meeting: Thursday, May 25, 2017, 7:30 pm at Tredyffrin Library.