

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, April 26, 2018

7:30 PM at Tredyffrin Library

Presiding: John C.T. Alexander, President

Board Members Present (constituting a quorum):

Margie Auslander
Lauren Holt
Kim McDonnell
Michael McTiernan
Johanna Pauciulo (secretary)
Tim Ross

In Attendance:

Kate Currigan, Friends of TPL
Valerie Green, Library Staff
Marianne Hooper, Library Staff
Kathleen Keohane, Friends of Paoli Library
Chris Kibler, Library Director
Beverly Michaels, Branch Manager
Sean Moir, BoS

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

Minutes

The March minutes were submitted by Ms. Pauciulo for approval. Ms. Pauciulo motioned to approve the minutes as written, Mr. Ross seconded the motion. The motion passed unanimously.

President's' Announcements

Mr. Alexander attempted to secure a Pennsylvania state flag from Warren Kampf's office but received a United States flag by mistake. Ms. Auslander will donate a Pennsylvania state flag for the library flagpole.

Mr. Alexander decreed that the large meeting room henceforth be known as the "King Room", in honor of the donor.

Mr. Alexander recited a poem in honor of National Poetry month.

Treasurer's Report -

Spreadsheets prepared by Mr. Senior submitted. Libraries are favorable.

Fundraising Report - Mr. Kibler

Approx. \$77,529.90 has been raised to date (budget mandates \$125,650), which sum includes the Friends and Foundation contribution.

Friends of TPL Report - Ms. Currigan

The 2018 fundraising goal is 80K. The celebration for the tech updates to the King Room will be held on 05/10. The Friends appreciation lunch will be held on 12/11.

Friends of Paoli Library Report - Ms. Keohane

The balance in the Friends account is \$21,329. The Friends just wrote a check to PL to supplement the summer programs. Yolanda Van de Krol is the new president. A book sale will be held from 5/6 through 5/12. The Friends are considering future fundraisers such as handbag bingo or a distillery tasting. The Friends are considering creating a Facebook page.

Director's Report - Mr. Kibler

Written report submitted.

Mr. Kibler posted a position for a PT Development person (18 hours/week).

Branch Manager's Report - Ms. Michaels

Written report submitted.

Old Business

Building and Facilities - See Director's Report.

New Business

Emergency Planning/Preparedness - An Active Shooter Training Seminar provided by the Township will be held for library employees on 05/23.

Foundation Board Vacancies - There will be two vacancies by year end, including Treasurer. Mr. Kibler will advertise the vacancies and solicit interest candidates to be interviewed by the Board by September.

Tredyffrin Township Supervisors

Mr. Moir met with the Foundation consultant Theresa Haenn and was impressed with her ideas. The BoS will again consider the Libraries proposal for a seven day opening of one or both

libraries for 2019. The inclination is that such a proposal for both libraries would not be approved but perhaps a proposal to open only Tredyffrin library seven days would be approved.

NOTE: The Board will hold an Executive Session to discuss this issue at 6:30 pm on May 24, 2018 prior to the next regular meeting. This will allow all members to have input as to which type of proposal it would be in the best interest of the library to put forth.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:56 pm. Next meeting: Thursday, May 24, 7:30 pm at Tredyffrin Library.