

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, August 23, 2018

7:30 PM at Tredyffrin Library

Presiding: C.T. Alexander, President

Board Members Present (constituting a quorum):

Margie Auslander

Lauren Holt

Kim McDonnell

Mike McTiernan

Johanna Pauciulo (Secretary)

Helen Yao

In Attendance:

Kate Currigan, Friends of TPL

Valerie Green, Assistant Library Director

Marianne Hooper, Library Staff

Chris Kibler, Library Director

Beverly Michaels, Branch Manager

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

Minutes

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

President's' Announcements – Mr. Alexander and Mr. Kibler

Repair has begun on the stucco wall. The back of the wall was dug out and a drainpipe inserted. The electric is being removed from the wall and overhead lighting will be installed. Repair to be completed with capping and stucco. Completion date is weather dependent but estimated at two weeks.

Treasurer's Report – No report.

Fundraising Report - Ms. Yao

Theresa Haenn will attend the September BoT meeting to read out her report. Ms. Haenn has read the report to the Foundation Board.

Mr. Alexander reported that a 3K donation is expected to be received by a donor to the Foundation. Check is not yet received.

Friends of TPL Report - Ms. Currigan

The next half-price book sale is schedule for Sept. 7, 8 and 9.
Party in the Park is 9/15 from 4 to 7. The Friends have donated 5K to this event.
The Historic House tour is scheduled for the following week.

Friends of Paoli Library Report - No report.

Ms. Michaels reported that PL Friends group seems to have disbanded due to lack of leadership

Director's Report - Mr. Kibler

Written report submitted.

Branch Manager's Report - Ms. Michaels

Written report submitted.

New Business

Committees – Discussion tabled.

Library Fines and Fees - Mr. Kibler provided a report of the current library fines and fees throughout the CCLS. The county has asked the various library boards to review the status of the fines and fees schedules for their libraries to be discussed at a future county meeting with the discussion to focus on the possibility uniform of fines and fees schedules. BoT members are asked to review the report and provide an opinion for future discussion.

Old Business

Foundation Board Recommendation – Ms. McDonnell motioned to approve the appointment of Ben Auslander to the Foundation Board. Ms. Holt seconded the motion. The motion passed unanimously.

Tredyffrin Township Libraries 2018 – 2022 Strategic Plan – Ms. Pauciulo motioned to approve the 2018 – 2022 Strategic Plan. Ms. Holt seconded the motion. The motion passed unaminously.

Tredyffrin Township Supervisors – No report.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:54 pm. Next meeting: Thursday, September 27, 7:30 pm at Tredyffrin Public Library.