

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, May 24, 2018

7:30 PM at Tredyffrin Library

Presiding: Tim Ross, Vice President

Board Members Present (constituting a quorum):

Margie Auslander
Lauren Holt
Kim McDonnell
Michael McTiernan
Johanna Pauciulo (secretary)
Bob Senior (Treasurer)

In Attendance:

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

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

Minutes

The April minutes were submitted by Ms. Pauciulo for approval. There was a typo in Ms. McDonnell's name. Ms. Pauciulo motioned to approve the minutes as corrected, Mr. Ross seconded the motion. The motion passed unanimously.

President's' Announcements

None.

Treasurer's Report - Mr. Senior

Spreadsheets submitted. TPL is favorable. PL is slightly unfavorable. Expenses are under control for both libraries.

Fundraising Report - Mr. Kibler

Spreadsheet submitted. \$23,136.33 remains to be raised to reach the annual budget goal of \$125,650.

Friends of TPL Report - Ms. Currigan

Barb Alexander's daughter and son-in-law helped out in the Library. The book sale is scheduled for June 8, 9 and 10, help is needed for set up on 6/7 from 12 - 5. The Friends are looking to hire a summer intern for 8 hours per week to help take care of the planters.

Friends of Paoli Library Report - No report.

Director's Report - Mr. Kibler

Written report submitted.

Branch Manager's Report - Ms. Michaels

Written report submitted.

New Business

Patron Behavior Policy - Draft submitted by Ms. Pauciulo and Ms. Holt. Revisions were discussed and a final draft will be prepared for vote at the next board meeting. Ms. Pauciulo shall prepare a form to be used by the staff when issuing a warning or documenting a complaint.

Tredyffrin Township Supervisors

Mr. Moir advised that he had spoken with Heather Greenberg about the issue of the Library being able to open 7 days per week. He indicated that Ms. Greenberg was interested in learning more about the work to be done by the consultant retained by the Foundation. Mr. Moir mentioned the possibility of a one time gift by the BoS to the Foundation as an alternative to increasing the township budget allotment toward the Library.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:41 pm. Next meeting: Thursday, June 28, 7:30 pm at Paoli Library.