

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, October 24, 2019

7:30 PM at Paoli Library

Presiding: John C.T. Alexander, President

Board Members Present: (constituting a quorum):

Lauren Holt

Kim McDonnell

Mike McTiernan

Johanna Pauciulo (Secretary)

Tim Ross (Vice President)

In Attendance:

Julie Gosse, Board of Supervisors

Valerie Green, Library Staff

Chris Kibler, Library Director

Beverly Michaels, Branch Manager

Kevin O'Neil, Board of Supervisors

Mr. Alexander called the meeting to order at 7:39 pm.

Minutes - Ms. Pauciulo

The August minutes were not provided. The August and October minutes will be submitted for approval at the December board meeting.

President's Report – Mr. Alexander

No report.

Financial Report – Mr. Kibler

TPL is showing an approx. 25K deficit but this is due to the fact that approx. 53K of October funds received and the 23K from the county have not yet been accounted for. Also, the Annual Appeal monies are now being directed to the Foundation and not the library. There is a high balance in the checking account to cover all expenses. Mr. Kibler proposes to use that balance down to cover expenses rather than requesting funds from the Foundation.

Friends of TPL Report – No report.

Friends of Paoli Library Report – No report.

Ms. Michaels reported that the Friends group is in effect disbanded due to lack of members.

Fundraising Report – Ms. Yao & Ms. Kramer

Report submitted.

New Business

- Keystone Grant – The Library has received a 50K matching Keystone grant for LED lighting. The work will occur in 2020.
- Facilities Committee – Mr. Alexander requested the formation of a Facilities Committee of which he would chair. Mr. Ross and Mr. O'Dell agreed to serve on this committee.
- Golf Classic Wrap-Up – Net profit of 41K. Formal wrap up meeting to take place on Monday 10/29 at TPL. Summary to be given at the December board meeting.
- Trustee Involvement – Mr. Alexander is happy with the involvement of the trustees. Mr. Ross and Mr. McTiernan have agreed to continue to serve as trustees.
- Library Programming – Mr. Kibler advised that the library will lose the Science in the Summer program unless it wished to pay for it as the median income in Tredyffrin is too high.
- The adult programming director wishes to develop some programs focusing on LGBTQ issues. Mr. Kibler wanted the board to be aware of this due to its potential for controversy.
- Preliminary 2020 Library Budget Review – Mr. Kibler provided a spreadsheet of the draft 2020 budget. The final budget will be voted on at the December board meeting.

Old Business

- Meeting Room Policy – Ms. Kibler asked for input on a few issues relating to charges for certain groups and time limits on rentals. A final draft of the policy will be submitted for approval at the December board meeting.

Tredyffrin Township Supervisors – Mr. O'Dell and Ms. Gosse

Mr. O'Dell introduced Ms. Gosse, a new supervisor, to the board.

Adjournment

The meeting was adjourned at 8:40 pm. Next meeting: Thursday, December 12, 2019 at 7:30 pm at Tredyffrin Library.