

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, June 25, 2020

7:30 pm via Zoom

Presiding: Anthony Ferris, President

Board Members Present: (constituting a quorum)

Christa Melotti

Johanna Pauciulo (Secretary)

Time Ross (Vice President)

Helen Yao

In Attendance:

Kate Currigan, President, Friends of TPL

Valerie Green, Assistant Library Director

Marianne Hooper, Staff Librarian

Chris Kibler, Library Director

Rachel Kramer, Fundraising Director

Bill Matthews, Trustee (pending BoS approval)

Beverly Michaels, Branch Manager

Rob Rose, BoT Treasure (pending BoS approval)

Murph Wysocki, BoS

Mr. Ferris called the meeting to order at 7:32 pm

Minutes

- Mr. Ross motioned to approve the June minutes as written. The motion was seconded by Ms. Yao and unanimously approved.

Announcements – Mr. Ferris

- Mr. Ferris is honored to begin his tenure as Board President and hopes he can fill Mr. Alexander's shoes.

Reports

Financial Report – Mr. Kibler

- Written report submitted. There has been a loss of revenue due to closure since March. Mr. Kibler is hopeful that if business as usual picks up within the next month after reopening and continues that the revenue picks up.
- Revised 2020 Budget uploaded to Dropbox. BoT members must review and be ready to vote on approval at the July Board meeting.

Friends of the Tredyffrin Public Library – Ms. Currigan

- The Friends approved and paid for a request from Kate Shaw to fund attendance at a leadership program. The cost was \$75.
- Volunteers are still not permitted into the Library and the Friends volunteers are not yet comfortable returning as most of them are retirees in high-risk groups for COVID-19.
- Party in the Park – The Friends will not have a booth or volunteer this year but will still fund whatever the Library chooses to do.
- The Friends are still not accepting book donations.

Fundraising Report – Ms. Kramer

- Written report submitted. Fundraising is challenging during the pandemic. As of now, the Golf Outing is scheduling for Oct. 5 but is largely dependent of securing the key sponsorship of Aqua Pennsylvania, Warren Kampf is hoping to have an answer from Aqua soon.

New Business

Library “Green” Phase Transition and Reopening

- Written report submitted. The Library is still waiting for installation of sneeze guards and obtainment of a fogger cleaning machine. After discussion concerning the time frame for reopening the facility for public entry Mr. Ferris made a motion to permit a re-opening of the Libraries to the public on July 13 subject to proper PPE being in place and compliance with CDC and government regulations with initial limited hours TBD by the Library Director. The motion was seconded by Ms. Pauciulo and unanimously approved.

Patron Behavior Policy – Addendum for Reopening

- Mr. Kibler submitted an Addendum to Patron Behavior Policy related to COVID-9 requirements. Ms. Pauciulo motioned to approve the Addendum, the motion was seconded by Mr. Ferris and unanimously approved.

Revised 2020 Library Budget

- See Financial Report. The Revised 2020 Budget to be voted upon by the BoT at the July meeting.

Old Business

Update on the 2nd Annual Golf Classic – Ms. Kramer

- See Fundraising Report

Tredyffrin Township Supervisors – Mr. Wysocki

- A resolution was passed at the last BoS meeting honoring C.T. Alexander for his years of service to the Library.

Public Comment

- Cathy – Expressed her concerns regarding what was happening at the Library over the last 3 ½ month and paying taxes for electric car charging stations.

The meeting was adjourned at 8:57 pm.

Next meeting: Thursday, July 23 @7:30 pm on Zoom.