

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustee (BoT)
Thursday, January 28, 2021
7:30 PM on Zoom

Presiding: Anthony Ferris

Board Members Present (constituting a quorum):

Christa Melotti

Johanna Pauciulo (Secretary)

Rob Rose

Tim Ross (Vice President)

Nancy Talley

In Attendance:

KS Bhaskar, BoS

Kate Currigan, Friends of TPL

Valerie Green, Library Staff

Marianne Hooper, Library Staff

Rachel Kramer, Library Staff

Beverly Michaels, Branch Manager

Minutes – Ms. Pauciulo

The December minutes were submitted by Ms. Pauciulo for approval. Mr. Ferris motioned to approve the minutes as written. The motion was seconded by Mr. Ross and passed unanimously.

Reports

Director's Report -Mr. Kibler

Written report submitted. There was a 52% increase in e-material use in 2020.

Branch Manager Report – Ms. Michaels

Written report submitted. Kay Carr is interested in re-starting the Paoli Friends group.

Treasurer's Report – Mr. Rose

Spreadsheet submitted. Mr. Rose will use this format going forward. 2020 ended with an 11K surplus, largely due to county funding. A good year considering the pandemic.

Friends of Tredyffrin Public Library – Ms. Currigan

The Friends held a board meeting on Jan. 11 – the year end financials were only 25% of previous. The Friends continue to sell books via Amazon fulfillment. The Friends will fund the museum pass program.

Fundraising Report – Ms. Melotti

Written report submitted. There was a 25% in the annual appeal.

New Business

Nominations for Vice President and Treasurer – Mr. Ferris motioned to nominated Mr. Ross as Vice President and Mr. Rose as Treasurer. The motion was seconded by Ms. Pauciulo and unanimously approved.

Old Business

Library Opening - The Library shall remain closed to the public in light of the status of the pandemic and discomfort of the staff. The issue will be re-visited in February.

Tredyffrin Township Supervisors – Mr. Bhaskar

The BoS approved a contractor to evaluate the roof and HVAC.

Public Comment

Jean Faber – Ms. Faber, a township resident, expressed her opposition to the Read Woke program as being too political. Ms. Faber was advised that the matter would be taken under consideration and addressed at the February meeting.

The meeting was adjourned at 8:48 PM.

Next meeting: Thursday, February 25, 2021 at 7:30 PM on Zoom.