

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, March 25, 2021

7:30 PM on Zoom

**Presiding:** Anthony Ferris, President

**Board Members Present** (constituting a quorum):

C.T. Alexander  
Un Kyong Ho  
Johanna Pauciulo (Secretary)  
Rob Rose (Treasurer)  
Tim Ross (Vice President)  
Nancy Talley  
Helen Yao

**In Attendance:**

K.S. Bhaskar, BoS  
Kate Currigan, Friends of TPL  
Valerie Green, Assistant Library Director  
Marianne Hooper, Library Staff  
Chris Kibler, Library Director  
Rachel Kramer, Library Staff  
Beverly Michaels, Branch Manager

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

**Minutes**

The February minutes were submitted by Ms. Pauciulo for approval. Mr. Alexander motioned to approve the minutes. Ms. Yao seconded the motion. The motion passed unanimously.

**President's' Announcements**

The Legislative Breakfast will be held soon virtually. Board members should be alert to an invitation via email.

### **Director's Report - Mr. Kibler**

Written report submitted.

The current door count for March is 1,498 (open limited hours). The library is getting busier as word spreads of re-opening but has not reached capacity. The busiest time seems to be Saturdays between 1 and 2. Mr. Kibler and Angie Andre volunteered to serve on a committee to revisit the guidelines on county program attendance.

### **Branch Manager's Report - Ms. Michaels**

Written report submitted.

The first quarter check was received from Willistown Township and was a 6% increase over last year. Kay Carr is doing a great job at starting a rejuvenation of the Paoli Friends group. Ms. Michaels is talking to Wells Fargo about getting access to the books stored in the basement. A contractor is going to assess the cause of the water flowing into the building. Ms. Michaels and Mr. Kibler are working on a plan to obtain/increase PT staff as the libraries re-open, many of the former furloughed PT staff have moved on or are not otherwise interested in returning.

### **Treasurer's Report - Mr. Rose**

Spreadsheets submitted. There is not much difference between the budget and revenue/expenses for February. The Township covers 2/3rds of the expenses.

### **Friends of TPL Report - Ms. Currigan**

The museum pass memberships have been paid. \$2400 was made through sale of books via FBA (Fulfilled by Amazon). There are 4 openings on the Friends Board. The TPL Friends have been working with Kay Carr regarding establishment of a Paoli Friends group.

### **Fundraising Report - Ms. Kramer**

Written report submitted.

### **New Business**

**Foundation Board Recommendation** – Mr. Ferris motioned to recommend Mr. Rose to serve on the Foundation Board. The motion was seconded by Mr. Ross and unanimously approved. The recommendation will be forwarded to the Foundation Board and BoS for approval.

### **Old Business**

Library Reopening – See above regarding PT staff. The library needs to have enough PT staff in place as hours are increased.

### **Tredyffrin Township Supervisors – Mr. Bhaskar**

Matt Holt inquired about Paoli Library reopening, Mr. Bhaskar is of the opinion that re-opening will take place in small steps. BoS is working on a resolution regarding National Library Week. Mr. Bhaskar will bring the nomination/recommendation of Mr. Rose to the Foundation Board up at the next BoS meeting.

### **Public Comment**

Tracy Schwartz – Ms. Schwartz loves the library and was interesting in listening in as she had the time to do so.

### **Adjournment**

The meeting was adjourned at 8:38 pm. Next meeting: Thursday, April 22, 7:30 pm via Zoom.