



TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

582 Upper Gulph Road, Strafford, PA 19087

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES

Anthony Ferris, President
Nancy Talley, Vice President
Johanna Pauciulo, Secretary
Rob Rose, Treasurer
Rob Croner

Un Kyong Ho
Christa Melotti
Jennifer Whip
Helen Yao

AGENDA

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

September 22, 2022

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. Trustee Orientation will take place in person at the Chester County Library in Exton on November 5th from 10 AM – 12 PM. Trustees that have not attended previously are encouraged to do so.
2. Tredyffrin Township Libraries will be closed Monday, October 10, 2022, in observance of Columbus Day.
3. The Tredyffrin Township Library Foundation currently has three openings on the Board of Directors. Applicants may apply through the library website under employment opportunities.

3. PUBLIC COMMENT ON AGENDA

4. ADOPTION OF AGENDA

5. CONSENT AGENDA

A single vote will approve the following routine items of business without discussion unless individual agenda item action is requested by a Board Member:

1. Minutes of the August 25, 2022 Meeting
2. Authorization for the Director of Libraries to Request \$16,630.57 from Annual Appeal Funds from the Tredyffrin Township Library Foundation for the Following Purchases:
 - Purchase of Retrofit Bottle Refill Station Kits: \$1,795.50
 - Installation of Bottle Refill Stations: \$6,865
 - Purchase of New Tables for Computer Lab: \$4,170.07
 - Building Power Wash: \$3,800

6. REPORTS

1. Director's Report
2. Branch Manager Report
3. Friends of Tredyffrin Public Library Report
4. Foundation Board Meeting Report



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7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

8. OLD BUSINESS

1. Update on the Golf Classic
2. Collection Development Policy

9. NEW BUSINESS – No new business.

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

11. PUBLIC COMMENT – Please limit your comments to 3 minutes.

12. ADJOURNMENT

2022 Library Board Meeting Schedule (All Meetings Scheduled to Begin at 7:30 PM)

- October 27, 2022 @ Tredyffrin Public Library
- December 8, 2022 @ Tredyffrin Public Library