

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustees (BoT)
Thursday, April 28, 2022
7:30 PM at Tredyffrin Public Library

Presiding: Anthony Ferris

Board Members Present (constituting a quorum):

Rob Croner
Un Kyong Ho (via Zoom)
Christa Melotti (via Zoom)
Johanna Pauciulo (Secretary)
Rob Rose (Treasurer)
Nancy Talley (Vice President)
Jennifer Whip

In Attendance:

Kate Currigan, Friends of TPL
Judy DiFilippo, Golf Outing Chair
Valerie Green, Library Staff
Marianne Hooper, Library Staff
Sharon Humble, BoS
Chris Kibler, Library Director
Rachel Kramer, Library Staff
Beverly Michaels, Branch Manager
Pearl Nudy, Tredyffrin Township Historical Commission
Rob Williams, Tredyffrin Township Historical Commission

The meeting was called to order at 7:35 pm

Minutes – Ms. Pauciulo

The March minutes were submitted by Ms. Pauciulo for approval. Mr. Croner motioned to approve the minutes. The motion was seconded by Ms. Whip and passed unanimously.

Announcements - Mr. Ferris

None.

Director's Report - Mr. Kibler

Written report submitted to Dropbox. Interviews are continuing for the FT Children's Librarian at PL (two interviews are scheduled for next week) and the FT Head of Reference and Technology position (an internal candidate is interested in the position). Programming continues to be down with regular groups still showing reluctance to return to in person meetings. Mr. Kibler is part of a committee working to establish a centralized and more accessible on-line location for the museum passes and "library of things".

Branch Manager's Report - Ms. Michaels

Written report submitted to Dropbox. The PT circulation desk position remains open, no applications have been received. The second check from Willistown Township has been received.

Treasurer's Report - Mr. Rose

Spreadsheet submitted to Dropbox.

Friends of TPL - Ms. Currigan

The Friends are funding the purchase of new camera, The Owl, to be used for virtual meetings. The Owl will keep everyone in view and follow voices to focus on speakers. After this, the Friends will begin working on updating the staff lounge and kitchen. One-day book donations will be accepted at TPL on Saturday 4/30 from 10 am – 3 pm in anticipation of a June book sale.

Fundraising Report - Ms. Kramer

Written report submitted to Dropbox. Judy DeFilippo has graciously volunteered to serve as Chair of the Golf Outing. John C.T. Alexander is named Honorary Chair.

NEW BUSINESS

Board Vice President

Mr. Ferris motioned to approve Ms. Talley as Board VP. The motion was seconded by Mr. Rose and passed unanimously.

Tredyffrin Township Historical Commission

Rob Williams, Chair of the Tredyffrin Township Historical Commission, is visiting other township boards to speak about the mission and events of the TTHC. A Town Walk will be held on 07/28. The Commission is launching a strategic preservation plan.

Library Staffing Update – Mr. Kibler

The Township requested a proposal regarding 2023 staffing recommendations to be submitted by 04/30. Mr. Kibler will submit a proposal requesting requisite funds to increase the hourly wage to \$15/hour as well as a higher minimum FT staff salary.

OLD BUSINESS

Collection Development Policy – Ms. Pauciulo/Mr. Kibler

The policy was discussed by Ms. Pauciulo and Mr. Kibler. A revised policy will be submitted for approval at the next BoT meeting.

TREDYFFRIN TOWNSHIP SUPERVISORS – Ms. Humble

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:56 pm. Next meeting: May 26, 2022 @ 7:30 pm at Tredyffrin Public Library.