

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustees (BoT)
Thursday, June 23, 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
Johanna Pauciulo (Secretary)
Rob Rose (Treasurer)
Nancy Talley (Vice President)
Jennifer Whip
Helen Yao

In Attendance:

KS Bhaskar, BoS
Kate Currigan, Friends of TPL
Valerie Green, Library Staff
Chris Kibler, Library Director
Beverly Michaels, Branch Manager

The meeting was called to order at 7:30 pm

Minutes – Ms. Pauciulo

The April minutes were submitted by Ms. Pauciulo for approval (there was no May meeting). Mr. Croner motioned to approve the minutes. The motion was seconded by Mr. Rose and passed unanimously.

Announcements - Mr. Ferris

The Foundation Board met 2 weeks ago. Their Board is increasing to 11 seats, one is open.

Director's Report - Mr. Kibler

Written report submitted to Dropbox. The water fountains are being replaced.

Branch Manager's Report - Ms. Michaels

Written report submitted to Dropbox. There are 651 Super Patrons. The Author in Residence program featuring Jean Hanff Korelitz will take place on 09/29. Ms. Korelitz will attend the Golf Outing cocktail hour.

Treasurer's Report - Mr. Rose

Spreadsheet submitted to Dropbox.

Friends of TPL - Ms. Currigan

The book sale was postponed, it is rescheduled for July 21 – 23 in the King Room at TPL. A new volunteer from Conestoga HS is helping out the Friends and they are glad to have her.

Fundraising Report - Ms. Melotti

Written report submitted to Dropbox. Nancy Talley is spearheading the Golf Outing raffle collection.

NEW BUSINESS

None.

OLD BUSINESS

Collection Development Policy – Ms. Pauciulo/Mr. Kibler

The policy is still under construction, a draft will be forthcoming shortly.

TREDYFFRIN TOWNSHIP SUPERVISORS – Mr. Bhaskar

The BoS is aware of the situation regarding the Library HVAC and roof.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:41 pm. Next meeting: July 28, 2022 @ 7:30 pm at Tredyffrin Public Library.