

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustees (BoT)
Thursday, September 22, 2022
7:30 PM at Tredyffrin Public Library

Presiding: Anthony Ferris (via Zoom)

Board Members Present (constituting a quorum):

Rob Croner
Un Kyong Ho (via Zoom)
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
Marianne Hooper, Library Staff
Chris Kibler, Library Director
Rachel Kramer, Library Staff
Beverly Michaels, Branch Manager (via Zoom)
Joe Sherwood, Library Executive Director

The meeting was called to order by Ms. Talley at 7:38 pm

ANNOUNCEMENTS – Ms. Talley

Detailed on the Agenda uploaded to Dropbox. No public comment.

CONSENT AGENDA

Two items were unanimously approved upon motion by Mr. Rose, seconded by Mr. Croner: 08/25/2022 BoT minutes; authorization for the release of \$16,630.57 from Annual Appeal Funds to cover the costs of water fountain retrofit, new tables for the computer lab and building power wash.

REPORTS

Director's Report - Mr. Kibler

Written report submitted to Dropbox. Additional evening hours of operation will be added as additional staff is hired.

Branch Manager's Report - Ms. Michaels

Written report submitted to Dropbox. The new children's librarian is doing a great job, particularly with outreach programs which are bringing people into the library. Circulation is about 85% of pre-pandemic levels even though the door count is down.

Friends of TPL - Ms. Currigan

Donation drop off days – 9/27 and 10/1. The Friends are still working on a response to the request for parameters concerning their ongoing storage space issue.

NOTE: Ms. Michaels reported that the Friends of PL will be having a book sale in the PL parking lot on 10/8 from 1 to 5.

Foundation Board Meeting Report – Mr. Ferris

There is 100K in the TPL operating account and 72K in the PL operation account. The endowment is down \$1M due to stock market performance. The mandatory distribution was made in June. The Board has 3 openings. Discussion was held regarding amending the by-laws to allow for individuals not residing in Tredyffrin or Willistown townships to sit on the Board.

FINANCIAL MATTERS

Treasurer's Report – Mr. Rose

Spreadsheet submitted to Dropbox. Everything is on track pending receipt of funds from Tredyffrin township.

Fundraising Report - Ms. Kramer

Written report submitted to Dropbox. Golf Outing is on Thursday – please attend and buy raffle tickets.

OLD BUSINESS

Collection Development Policy – Ms. Pauciulo/Mr. Kibler

Draft policy was submitted and discussed. **ACTION ITEM - Please send comments to Ms. Pauciulo by 10/20/2022 so that a final draft may be made prior to the October board meeting with the goal to approve the policy at the final meeting of the year in December.**

NEW BUSINESS – None.

TREDYFFRIN TOWNSHIP SUPERVISORS – Mr. Bhaskar

The BoS is working on getting the repairs to the roof done. BoT seat renewals will be voted on at the October 6th meeting.

PUBLIC COMMENT - None.

MISCELLANEOUS

Mr. Sherwood suggested thank you letters be sent to the state representatives for the budget increase. The Development Roundtable is scheduled for 9/28, in addition to upcoming training events. Electronic checkout system in on track.

ADJOURNMENT – 8:54 pm

Next meeting: October 27, 2022 @ 7:30 pm at Tredyffrin Public Library.