

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustees (BoT)
Thursday, January 26, 2023
7:30 PM at Tredyffrin Public Library

The meeting dates for the year were advertised in the 12/13/2022 issue of Daily Local and the 12/11/2022 issue of the Main Line Suburban. The meeting dates for the year were published on the Township website by 12/31/2022 and were printed in the Township's newsletter 01/31/2023. The agenda was posted on the Township website 12/01/2022 and at the main entrance to the Township Building 12/02/2022. Copies of the agenda were made available for the public in attendance at the meeting.

Presiding: Anthony Ferris

Board Members Present (constituting a quorum):

Rob Croner
Un Kyong Ho
Johanna Pauciulo (Secretary)
Rob Rose (Treasurer)
Nancy Talley (Vice President)
Helen Yao

In Attendance:

KS Bhaskar, BoS (via Zoom)
Kate Currigan, Friends of TPL
Mark Dixon, Tredyffrin Township Historical Commission
Valerie Green, Interim Director
Marianne Hooper, Adult Programming and Community Outreach (TPL)
Beverly Michaels, Branch Manager
Sarah Roeske, Youth Service Librarian (Paoli)
Rob Williams, Tredyffrin Township Historical Commission
Erin Yeagle, citizen (via Zoom)

1. The meeting was called to order at 7:37 pm

2. ANNOUNCEMENTS

See meeting Agenda.

3. PUBLIC COMMENT ON AGENDA

None.

4. ADOPTION OF AGENDA

Adoption of the agenda was unanimously approved upon motion by Mr. Rose, seconded by Mr. Croner.

5. CONSENT AGENDA

One item was unanimously approved upon motion by Mr. Rose, seconded by Ms. Yao.

6. REPORTS

Director's Report - Ms. Green

Written report submitted to Dropbox. Door count and circulation are up but continue to be below pre-pandemic levels, with the exception of e-materials. The Township will probably post a job listing for the Library Director position within the next week or so.

Branch Manager's Report - Ms. Michaels

Written report submitted to Dropbox. Ms. Michaels will forward a link to the Chester Co. library survey (opens Jan. 31) for sharing in an attempt to get responses from non-users of the library.

Friends of TPL - Ms. Currigan

2023 Book Sale schedule - there will be three sales - March, June and November and eight donation days - the last Saturday of the months in which there are no sales. The Friends donated a total of 26K to the library in 2022. There are two openings on the Friends Board. The Amazon store continues to do very well.

Foundation Board Meeting Report - Ms. Green

4.5% distribution was approved. Staff and Board are looking into purchasing new furniture for the library.

7. FINANCIAL MATTERS

Treasurer's Report - Mr. Rose

Spreadsheet submitted to Dropbox. 521K was budgeted for 2022 and the budget came in at 517K.

Fundraising Report - Ms. Hooper

Written report submitted to Dropbox. Any BoT members willing and able to assist with donor thank you calls should please contact Mr. Ferris.

8. OLD BUSINESS

Vote on the Revised Collection Development Policy

The revised policy was unanimously approved upon motion by Mr. Rose, seconded by Ms. Yao.

9. NEW BUSINESS

Vote on the 2023 Library Budget

The budget was unanimously approved upon motion by Mr. Ferris, seconded by Ms. Rose.

Vote on the 2023 Holiday Schedule

The schedule was unanimously approved upon motion of Ms. Pauciulo, seconded by Mr. Ferris.

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

None.

11. PUBLIC COMMENT

None.

Rob Williams, Chair of the Historical Commission introduced new member and liaison to the library board, Mark Dixon. Mr. Dixon will endeavor to attend future library board meetings. The 250th anniversary of the USA will take place in 2026 and the Historical Commission would like to commemorate the event jointly with the library. TPL will turn 50 next year which will grant it historical status. The Historical Commission is looking for three new members, particularly an architect and a person from the real estate industry.

12. ADJOURNMENT

The meeting was adjourned at 8:54 pm. Next meeting: February 23, 2023 @ 7:30 pm at Tredyffrin Public Library.