

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustees (BoT)
Thursday, April 27, 2023
7:30 PM at Tredyffrin 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 at the main entrance to the Library and published in the Daily Local on 04/25/2023. 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
Johanna Pauciulo (Secretary)
Rob Rose (Treasurer)
Nancy Talley (Vice President)
Jennifer Whip
Helen Yao

In Attendance:

KS Bhaskar, BoS Kate Currigan, Friends of TPL
Mark Dixon, Tredyffrin Township Historical Commission
Valerie Green, Interim Director
Mallory Hoffman, pending Library Director
Marianne Hooper, Adult Programming and Community Outreach (TPL)
Rachel Kramer, Fundraiser Associate (via Zoom)
Beverly Michaels, Branch Manager

1. The meeting was called to order at 7:33 pm

2. ANNOUNCEMENTS

See meeting Agenda. Mr. Ferris introduced Mallory Hoffman who will start as Library Director on May 15th. In celebration of National Library Week, the Foundation provided breakfast to the staff and the Township lunch. The Handels event on the 24th received a good turnout.

3. PUBLIC COMMENT ON AGENDA

None.

4. ADOPTION OF AGENDA

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

5. CONSENT AGENDA

One item was unanimously approved upon motion by Mr. Ferris, seconded by Ms. Whip.

6. REPORTS

Director's Report - Ms. Green

Written report submitted to Dropbox. The HVAC work has begun and the estimate is that it will take 32 weeks to complete.

Branch Manager's Report - Ms. Michaels

Written report submitted to Dropbox.

Friends of TPL - Ms. Currigan

The Friends had a good first quarter - \$16K in books sold. The Museum Pass program is in its 7th year and continues to be a great success with over 1000 uses per year. Approx. \$4K was made at the March book sale. Approx. 7K were received at the 4/22 book donation day, the Conestoga Key Club did a wonderful job helping with the heavy lifting. The Red Fox book shop will highlight mental health awareness books during May (mental health awareness month). The next book sale is June 9th - 11th. Ms. Currigan and the board acknowledged the passing of Barb Alexander, a long time friend of the Library.

Friends of Paoli Library - Ms. Michaels

The Paoli Friends will hold a book sale in the Library on 5/13.

7. FINANCIAL MATTERS

Treasurer's Report - Mr. Rose

Spreadsheet submitted to Dropbox.

Fundraising Report - Ms. Kramer

Written report submitted to Dropbox. Board members to review and submit solicitation lists by May 3.

8. OLD BUSINESS

None.

9. NEW BUSINESS

1. Library Director - Mallory Hoffman has been hired as Library Director and will start on May 15. She comes from Exeter Library.

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

None.

11. PUBLIC COMMENT

None.

13. ADJOURNMENT

The meeting was adjourned at 8:47 pm. Next meeting: May 25, 2023 @ 7:30 pm at Tredyffrin Library.