

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustees (BoT)
Thursday, May 25, 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 05/25/2023. Copies of the agenda were made available for the public in attendance at the meeting.

Presiding: Nancy Talley, Vice President

Board Members Present (constituting a quorum):

Rob Croner
Rob Rose (Treasurer)
Jennifer Whip
Un Kyong Ho

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)
Beverly Michaels, Branch Manager

1. The meeting was called to order at 7:31 pm by Nancy Talley, Vice President

2. ANNOUNCEMENTS

- See meeting Agenda
- Welcome to Mallory Hoffman
- There are still three openings for the Library Foundation

3. PUBLIC COMMENT ON AGENDA

None

4. ADOPTION OF AGENDA

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

5. CONSENT AGENDA

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

6. REPORTS

Director's Report – Ms. Hoffman

Written report submitted to Dropbox. Ms. Hoffman reporting that she has been in her new role for nine days and everything is going well. The HVAC workers have changed the filters. Roof work began yesterday, and it will be noisy and disrupt parking until completed.

Ms. Hooper provided an update on adult programming. Camerata performs six concerts a year. The last one was 45 people, some are as big as 90 people. The spring craft fair was moderately successful. In the Fall, we will combine the craft sale with the Red Fox Book Shop sale. See report for remaining items. Ms. Hooper described the purpose of the Connecting Club which met at the library.

Branch Manager's Report - Ms. Michaels

Written report submitted to Dropbox. Two part-time employees have been hired. One has started. The Paoli book sale yielded \$550.50. There were lots of books left over. Ms. Michaels found a company in Norristown to take about 20 bags of books, and the prisons took a couple bags. The library had a puzzle exchange and will repeat this program.

Friends of TPL - Ms. Currigan

The Friends uses Better World Books (which requires a minimum of 40 boxes for pickup) following the book sales. There is no compensation, but they take the books for donations and sales across the world. They send boxes and send a freight company to pick them up. This is quite valuable. Very efficient to work with too.

Saturday is book drop day. Books are turning quickly (no books longer than 3 months downstairs). We don't have a lot of fiction or children's books right now. The next sale will be in November. The Key Club is scaling down for the summer, so the Friends won't have the 10 volunteers generally needed for the book drop day. Eight are signed up. We are working with a sixth-grader who is collecting books to donate to a school near St. Josephs. She has a specific list of books she's looking for.

Friends of Paoli Library - Ms. Michaels

The Paoli Friends held a book sale in the Library on 5/13/23 and earned \$550.50 as noted above.

7. FINANCIAL MATTERS

Treasurer's Report - Mr. Rose

Spreadsheet submitted to Dropbox.

Fundraising Report - Ms. Hooper

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

The donor event was well received
Ms. Hoffman has been joining various story time events in the children's library
Story time events are Wednesday and Thursday mornings

8. OLD BUSINESS

None.

9. NEW BUSINESS

None.

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

None.

11. PUBLIC COMMENT

None.

12. ADJOURNMENT

The meeting was adjourned at 8:22 pm. Next meeting: June 22, 2023 @ 7:30 pm at Tredyffrin Library.