



TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

582 Upper Gulph Road, Strafford, PA 19087

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES

Rob Croner, President
Stacy Stone, Vice President
Kristin Dormuth, Secretary
Rob Rose, Treasurer
Nancy Talley

Peggy McGarrity
Rebekka Schultz Thorpe
Praveen Chelli

AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

April 24th, 2025 7:00pm

REVISED

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. The Tredyffrin Township Library Foundation currently has **two** openings on the Board of Directors. Applicants may apply through the library website under employment opportunities.

3. PUBLIC COMMENT ON AGENDA

4. ADOPTION OF AGENDA

5. CONSENT AGENDA

A single vote will approve the following routine items of business without discussion unless individual agenda item action is requested by a Board Member:

1. Minutes of the March 27th, 2025 meeting

SPECIAL GUESTS

1. Rob Williams, Tredyffrin Township Historical Commission
2. Joe DiRocco, COO Tredyffrin Township

6. REPORTS

1. Director's Report
2. Head Librarian's Report
3. Friends of Tredyffrin Public Library Report
4. Committee Reports

7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report



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8. NEW BUSINESS

1. Nomination vote for Foundation Board – Leigh Ann Neclerio
2. Nomination vote for Foundation Board – Kris Robie

9. OLD BUSINESS

1. Collection Development Policy – approval vote
2. Library renovation update
3. Paoli Library Bank of America credit card update

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

2. **PUBLIC COMMENT – Please limit your comments to 3 minutes.**

12. ADJOURNMENT

Library Board Meeting Schedule

- May 22nd, 2025 7pm
- June 26th, 2025 7pm, Paoli Library
- July 24th, 2025 7pm with guest Joe Sherwood, Chester County Library System Executive Director
- August 28th, 2025 7pm
- September 25th, 2025 7pm
- October 23rd, 2025 7pm
- December 4th, 2025 7pm