



## Board of Trustees Meeting May 18, 2021

**Present:** Amber Osborne (Swarthmore Public Library Director), Betty Dowling (Friends of Swarthmore Public Library), James Banko, Amy Cliett, Laura Hunter, Steve Imbriglia, Ellen Kornfield, David Langdon, David Murphy

**Absent:** Beth Brown, Tom Melvin

**Meeting Called to Order:** Remote meeting via Zoom began at 7:30pm, James Banko presiding.

**Friends of the Library Report:** Report submitted by Betty Dowling. The recent Farmer's Market book sale raised \$641. The Election Day bake sale at Borough Hall went well.

**Approval of April Meeting Minutes:** Steve Imbriglia moved to approve the minutes. Ellen Kornfield seconded. All in favor. Motion carried.

**Library Director's Report:** Report received. Amber reported on the Library's activities during April. Highlights include the newly created "Learn, Explore, and Play" kits, which include 21 unique kits that feature various tools and support materials for STEM. The Swarthmore Public Library will act as an independent funding intermediary for Senator Kearney's grants toward the purchase of solar charging stations.

Little Crum Creek Park's Storybook Walk sponsorships are open to local business, families, and individuals. Logos or family names will appear on each storybook display.

### Committee Reports:

#### a. Finance:

- **Expenses:** April expenses: \$24,596.89. Steve Imbriglia reported the Borough's annual contribution has been processed. Steve moved to accept April reports and vendor summary. David Langdon seconded. All in favor. Motion carried.
- **Fundraising:** Steve has requested the Finance Committee meet to discuss ways to improve fundraising.

#### b. Personnel: Nothing to report.

#### c. Nominating: The Committee has reached out to a few people and will be placing an ad in The Swarthmorean.

#### d. Strategic Planning: The Committee organized the information from the various meetings. Amber and the library staff are creating goals and action items.

**e. Development:** The committee has begun meeting.

**Delaware County Libraries (DCL) Board meeting report:**

- a. June 3, Steve Imbriglia to attend
- b. August 5, Dave Murphy to attend

**Old business:**

- a. None.

**New business:**

- a. None.

**Our next meeting will be Tuesday, June 15 at 7:30PM.**

**Adjournment:** Laura Hunter moved to adjourn the meeting; Amy Cliett seconded. All in favor.  
Meeting adjourned at 8:08pm.

**Submitted by Laura Hunter**