



Board of Trustees Meeting June 15, 2021

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

Absent: Beth Brown, David Murphy

Meeting Called to Order: Remote meeting via Zoom began at 7:33pm, James Banko presiding.

Friends of the Library Report: Betty Dowling highlighted several upcoming book sales. These include a large sale on June 17 and two smaller book sales in August and early September at the Farmer's Market.

Approval of May Meeting Minutes: Steve Imbriglia moved to approve the May minutes. Tom Melvin seconded. All in favor. Motion carried.

Library Director's Report: Report received. Amber reported that circulation is increasing. Kandy Kids will be the first Storybook Walk sponsor followed by Swarthmore Senior Citizen Association. Storybook Walk sponsorships will each have a three-month duration.

As local pandemic restrictions are eased, some additional seating has been returned to the library. Masks will continue to be mandatory for unvaccinated people, per Borough Hall's guidelines. Saturday hours will expand in compliance to Pennsylvania Library Code.

Committee Reports:

a. Finance Committee:

- **Expenses:** May expenses: \$24,245.69. Steve Imbriglia reported that operating expenses are consistent and within budget for the year. Laura Hunter moved to accept May reports and vendor summary. Ellen Kornfield seconded. All in favor. Motion carried.
- **Fundraising:** None.

b. Personnel Committee: None.

c. Nominating Committee: None.

d. Strategic Planning Committee: Amber will be having a meeting with staff to brainstorm goals and action items for the Strategic Plan.

- e. **Development Committee:** Tom Melvin reported on a recent meeting. Next steps for the committee are exploration of a new location, to have the space assessed for reconfiguring, and for expansion plans to be drawn up.

Delaware County Libraries (DCL) Board meeting report:

- a. June 3, Steve Imbriglia attended. The new Middletown Public Library building will be opening in August. At the meeting, Amber was praised for her work with Senator Kearny's grant allocations.
- b. August 5, Dave Murphy to attend.

Old business:

- a. None

New business:

- a. None

Our next meeting will be Tuesday, September 7, 2021 at 7:30PM.

Adjournment: Laura Hunter moved to adjourn the meeting; David Langdon seconded. All in favor. Meeting adjourned at 8:00pm.

Submitted by Laura Hunter