



Board of Trustees Meeting November 16, 2021

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

Absent: Beth Brown

Meeting Called to Order: Remote meeting via Zoom began at 7:35pm, James Banko presiding.

Friends of the Library Report: Betty Dowling reported that to date, the Friends have brought in more than \$54,000. This does not include the annual appeal, which is currently underway. The Friends are currently operating a used bookshop out of what was previously a storage area.

Approval of September Meeting Minutes: David Murphy moved to approve the minutes. David Langdon seconded. All in favor. Motion carried.

Library Director's Report: Report received. Amber reported that event programming continues to thrive. The Aging in Place grant has concluded, though the library will continue providing services for this demographic. Delaware County Libraries is working on its strategic plan and seeking input from its member libraries.

Committee Reports:

a. Finance:

- **Expenses:** October expenses: \$25,671.06. Steve Imbriglia reported that he anticipates that year-end income and expenditures will likely both fall short by the end of the year and balance out. Dave Murphy moved to accept October reports and vendor summary. Steve Imbriglia seconded. All in favor. Motion carried.
- **Fundraising:** Nothing to report.

b. Personnel: Nothing to report.

c. Nominating: James Banko and Ellen Kornfield reported that the candidates for the Board of Trustees were interviewed. Dave Murphy moved to nominate Jennifer Prevoznik McNamara and Kate Maloney-Gross. Laura Hunter seconded. All in favor. The motion carried.

d. Strategic Planning: Nothing to report.

e. Development: Nothing to report.

Delaware County Libraries (DCL) Board meeting report:

- a. December 2, James Banko to attend
- b. February 3 (in person at Government Center in Media)

Old business:

- a. None.

New business:

- a. **Service to the Homebound Policy update.** Dave Murphy moved to accept the updated Service to the Homebound Policy. Steve Imbriglia seconded. All in favor. Motion carried.

Our next meeting will be Tuesday, December 21, 2021 at 7:30PM.

Adjournment: Laura Hunter moved to adjourn the meeting; Dave Murphy seconded. All in favor. Meeting adjourned at 8:18pm.

Submitted by Laura Hunter