



## **Board of Trustees Meeting June 21, 2022**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: May 17, 2022
5. Library Director's report: see attachment
6. Committee Reports:
  - a. Finance Committee:
    - i. Swarthmore Borough ARPA Request and Capital Survey – due July 6<sup>th</sup>
      - We will be requesting money to contribute to library expansion.
    - ii. Final draft of audited financial statements – needs review and approval, due October 1<sup>st</sup>
    - iii. Live Oak Bank CDs Library-Palooza and Women's Club Intern Fund are set to mature in July. CDs will be renewed for another year.
  - b. Personnel Committee:
    - i. Proposal: extend emergency COVID pay through 12/31/2022 (see attachment)
      - Each employee will receive 7 days of extra PTO if they test positive for COVID-19.
  - c. Nominating Committee:
    - i. Updates on new trustee search
  - d. Development Committee:
    - i. Nosh & Knowledge Update
    - ii. Upcoming fundraising ideas
7. Delaware County Board meeting report:
  - a. Meeting scheduled for 6/16 was canceled.
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

Next meeting: September 6, 2022 at 7:30pm