

Swarthmore Library Trustee Meeting 1/25/22

1. Roll Call:

Amber welcomed the new Trustees, Kate Maloney and Jenn Preveznik

Friends of the Library report: Betty reported that the bookstore had made around \$1,000 so far in January. They have over 20+ volunteers helping either sorting or working as a cashier. Several other members of the Friends were able to attend the meeting.

12/21 meeting minutes approved.

Amber shared the Library Director's report Annual Report for 2021, it was exceptionally well done. It's being shared on the library website and through social media.

Committee Reports:

a. Finance Committee: Steve shared the report for December, EOY 2021, and the overall plan for 2022. The library finished prior year \$4K over operating costs. Budget for 2022 shows expenses up 3%, and a \$320K budget vs. expected revenue of \$319K.

b. Personnel Committee: No report

c. Nominating Committee:

Retiring president James Banko solicited nominees for the new board positions. Dave Murphy, president, Ellen Kornfield, vice president, Stephen Imbriglia, treasurer were motioned, seconded, and passed unanimously. A later motion for Kate Maloney for secretary was also seconded and passed unanimously.

d. Strategic Planning Committee: No report

e. Development Committee: Dave Murphy spoke briefly, the committee did not meet in January but will meet in February 2022. There is a consensus among the committee that the board will support a physical expansion of the library building.

Delaware County Board meeting report:

Amber filled the remaining monthly meetings with volunteers from the board. An updated attendee list will go out.

Old business: No report.

New business: There are some openings amongst the committees, and email will be sent to the trustees with available slots to be filled.

Public comment: A brief discussion of both the Friends of the Library bookstore, and a public comment/question regarding our overall circulation and it's reporting. Several of the Friends attending the meeting; and were duly thanked for their dedication and service to the library.

Adjourned, 8:25PM 1/25/22.