

Swarthmore Library Trustee Meeting 9/06/22

Roll Call: Present: David Langdon, Tom Melvin, Ellen Kornfield, Elizabeth Brown, David Murphy, Abigail Cengel. Absent: Kate Maloney-Gross, Jenn Prevoznik McNamara

Friends of the Library report: Barb gave an update, the bookstore continues to contribute money, it's made \$8,834.50 YTD. The Friends have no shortage of books despite this, and have culled their collection donating to GreenDrop and exploring an organization that sells books for you, Betterworld Books. <https://about.betterworldbooks.com/>

They have a book sale scheduled for December 15th to 17th.

Finance Update: As we are waiting for funds to be approved from the Borough, we did not vote on the 2023 Budget. Motioned and passed was the July Financial statements.

Library Director's Report: After Abby's thorough review and presentation, the board voted and unanimously approved the following policy updates:

Weeding Policy

Code of Conduct Policy

Collection Development Policy

Employee Handbook

Minor changes and updates occurred with all of these documents. Once updated they are available on the library's website: <https://swarthmorepubliclibrary.org/policies/>

Abby had some other updates, including details on the "weeding" project, positive circulation statistics, completed recent New Director Orientation. We had a conversation about possibly moving to a "fine free" model, it brings in around \$5,000 annually. No decision was made at this time, though it is a trend in libraries nationally.

Committee Reports:

a. Finance Committee: No report, will vote on 2023 budget next month. There will be a fundraising meeting prior to next month's meeting. Tom Melvin led a discussion regarding a possible event that would be a fundraising event for the library that could tie into the Home for the Holidays events in town. David, Beth, and Tom to discuss further.

b. Personnel Committee: No report, still seeking a finance chair.

c. Nominating Committee: No report.

d. Strategic Planning Committee: No report(ad hoc committee that meets as needed.)

e. Development Committee: No report.

New Business: The library will participate in the annual Fun Fair run by the Rotary Board, Sunday 9/18 from 12-4pm. Abby will resend the signup sheet. The library will participate in the Fall Fest fundraiser, Saturday 10/22 from 1-4pm.

Public comment: NA

Adjourned, 8:15pm, 9/6/22.