

Swarthmore Library Trustee Meeting 10/18/22

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 approximately \$10K YTD, and a fund balance of \$166K.

They have a book sale scheduled for December 8th to 10th, looking for help moving boxes on the 7th for setup and the 10th for breakdown.

They plan on their annual donation letter to go out this fall prior to Thanksgiving.

Finance Update: Abby reviewed our financial statement, somewhat slower last 2 months. PNC is passing along some new fees, we may want to consider our banking options.

Library Director's Report: The board voted and unanimously approved the following:

Approval of meeting minutes from prior month.

Approval for PA state aid request.

Lots of new programs and activities, children's program runs 2 sessions due to space constraints. We still need volunteers for the Fall Fair this Saturday, manning booths and selling tickets. The weeding project continues, replacing used books and removing unwanted books. The library has 3000+ books that have been out of circulation for over 5 years.

Committee Reports:

- a. Finance Committee: Beth updated the board 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. Beth and Tom have done some due diligence around location, sponsors, permitting. A finance/event planning meeting will take place in the next 30 days to dive into the details.

c. Nominating Committee: Ellen put forth Sonya Pappas as a new trustee, who will also be our new financial chair. Ellen motioned, Beth seconded, and it passed unanimously. Some discussion around advertising for our remaining open seat, and the possibility of a "junior" seat on the board to help the diversity of our voices.

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

e. Development Committee: No report.

Public comment: NA

Adjourned, 8pm, 10/19/22