



## **Board of Trustees Meeting November 15, 2022**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
  - October Financial Statement
  - Call for Book Sale volunteers, December 8-10
4. Approval of Meeting Minutes: October 18<sup>th</sup>, 2022
5. Library Director's report
  - October Financial Statements
  - October circulation and program statistics
  - Fall Fest Summary
  - Home for the Holidays daytime event
  - SwPL will be continuing Hoopla independently on December 1<sup>st</sup>, 2022 when DCL runs out of money for the service
  - Meeting with new Treasurer, Sonya Pappas
  - New SwPL COVID-19 policy for review
6. Committee Reports:
  - a. Finance Committee:
    - i. Preliminary 2023 Borough budget has been finalized and will be posted for community review
  - b. Fundraising Committee:
    - i. Midwinter fundraising event
  - c. Personnel Committee:
  - d. Nominating Committee:
  - e. Development Committee:
    - i. Swarthmore Borough declined to fund \$8,000 architectural study of Borough Hall
7. Old business:
8. New business:
9. Public comment.
10. Adjournment.

Next meeting: Tuesday, December 20<sup>th</sup> at 7:00pm