

Swarthmore Library Trustee Meeting 12/20/22

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

Friends of the Library report: They had a successful book sale, recognizing that profitability and sales were affected by the ongoing bookstore. They have an annual meeting on 1/4/23 at 7pm at Borough Hall. They are back to accepting book donations, and plan for a late May 2023 book sale.

Finance Update: No report, Sonya was absent. Abby had previously given a good summary during the Director's Report. Sonya had recommended approving the 2023 budget and the committee plans to meet in January.

Library Director's Report:

- Reviewed circulation numbers, down slightly from prior month.
- Reviewed program numbers, all strong.
- Reviewed November financials, approved by the board. David motioned, Ellen 2nd, passed unanimously.
- 2023 Budget
 - Projected Revenue: \$318,471
 - Projected Expenses: \$318,700
- Funding from the borough was approved by Borough Council, in the amount of \$206,721. 2023 Library Budget was approved unanimously, Ellen motioned, David 2nd.
- Covid PTO for 2023 was also motioned and approved unanimously.

Committee Reports:

Finance Committee: Tom updated the group, an early February 2023 fundraiser is in the works, plans to meet as a committee in January of 2023.

Personnel Committee: Jenn reviewed the EOY survey.

Nominating Committee: We are still in need of one more board member for a full slate. Please reach out to anyone you know who may be interested.

Development Committee: Did not meet in December, but we did have a discussion around the Borough's plans to move forward on their roof repair. An engineering review requested by the borough was never approved by Borough Council, the study would help to understand the complexity of an expansion. It was estimated to cost \$8,000. The trustees present voted unanimously to fund this study from the library's funds, to show our support for expansion and pave the way for next steps. Including but not limited to community outreach, fundraising, and architectural renderings all as early phases of a physical expansion of the library.

Next Meeting scheduled for 1/24/23
Public comment: NA

Meeting adjourned at 8pm, 12/20/22
Adjourned, 8pm, 11/15/22