

**Board of Trustees Meeting**  
**January 24, 2023**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: November 15<sup>th</sup>, 2022 and December 20<sup>th</sup>, 2022
5. Library Director's report
  - Staff update: we are accepting applications for a part-time Library Associate
  - December 2022 Circulation and Program Stats
  - 2022 Annual Report
6. Committee Reports:
  - a. Finance Committee:
    - i. December financial summary
    - ii. End of Year Financial Summary
  - b. Fundraising Committee:
    - i. Midwinter fundraising event
    - ii. Spring fundraiser event – theme and dates
  - c. Personnel Committee:
  - d. Nominating Committee:
  - e. Development Committee:
    - i. Update on renovation/expansion project:

Abby and Dave met with Bill Webb, Borough Manager. The borough is proceeding with a full roof replacement, putting the issue to vote and getting a bond to cover the cost. This effectively puts any physical expansion on hold for the library, unless we choose to cover all costs with fundraising.

7. Delaware County Board meeting report
  - a. Sign up for 2023 meetings: February 16, April 20, June 15, August 17, October 19, December 21 (all at **6:30pm**, may attend in-person or via Zoom)
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

**Next meeting: Tuesday, February 21<sup>st</sup>, 2023**