



## **Board of Trustees Meeting March 21, 2023**

### Roll Call:

Present: David Langdon, Ellen Kornfield, Jenn Prevoznik McNamara, Abigail Cengel, Sonya Pappas

Absent: David Murphy, Tom Melvin

Guest: Martin Micklin (Board candidate)

Ellen called mtg to order at 7:01.

Friends of the Library report: Beth did not attend. Abby shared their bake/book sale is first week of May and they will solicit volunteers from Board to staff tables/shelve/assist with check-out.

Feb Minutes: No changes. David L motioned and Beth second approval

### Library Director's Report:

- They extended an offer for a part time associate, and it was accepted. Still waiting FBI clearance. Hope for hire to join April 10<sup>th</sup>
- Circulation and distribution down in Feb. YoY this is on trend. Kids programming and adult programming going strong. Highlights was STEM activity (marshmallow/sticks engineering).
- Library Foundation of Delaware County 2023 Grant – Abby thinking of outdoor furniture. Jenn asked about storage in off-season. Money needs to be spent in 2023 so cannot go to larger renovation planned. Jenn suggested sprucing up of activity room, given its frequent usage and dull appearance. Abby to put in grant request and also include outdoor furniture (as separate proposals) and we will see what gets funded. David M signature required on form. Abby will reach out to him
- Volunteers needed PAC Spring Fling activity table. Scott is organizing a craft. Abby will email out signup link

### Committee Reports:

Finance Committee: Sonya reported on P&L, Balance Sheet, and overall financial health. 40k from Friends and the PA State Aide has been deposited into our account. We are still pending borough funds (April).

Personnel Committee: Jenn shared exec session will be held to discuss Director's salary.

Nominating Committee: Martin in attendance and submitted his application. Jenn to check inbox to see if anyone else. She nominated Rebecca Hayward. Nominating committee will follow up with all applicants and goal is within next two weeks we do email vote to have new members on for April meeting.



Development Committee: The committee had intent to meet in March, with the goal of interviewing and nominating a library consultant to shepherd these changes. They did not meet. Action to prioritize this and have meeting before next board mtg.

Fundraising Committee: Nosh and Knowledge on April 29<sup>th</sup>. Planning meeting tomorrow (Wednesday March 22 at noon). Ellen was interested so Jenn will forward her link. So far two main sponsors (HOM and Kings) and gifts in kind. Two baskets need to be claimed- David L taking movie and Sonya charcuterie. 10 tickets purchased. Goal is to get 100. Beth asked about flyer and Abby will recirculate.

Public comment: Martin commented on his candidacy and reviewed his background.

Next Meeting scheduled for **Tuesday, April 18<sup>th</sup>, 2023**

Meeting adjourned into executive session at 7:35pm