

Board of Trustees Meeting April 18, 2023

Roll Call:

Present: Ellen Kornfield, Jenn Prevoznik McNamara, Abigail Cengel, Sonya Pappas, Tom Melvin, Beth Brown, Martin Micklin, Beth Fitzsimons (Friends)

Absent: David Murphy, David Langdon

Ellen called mtg to order at 7:03.

Friends of the Library report: Beth thinking about how to leveraging an interest bearing account. Book and bake sale May 4 is set-up and 5/6 is sale. They need help. Abby sent sign-up. Bookstore doing well. Pop-ups at farmers market this season. Different themes. Want to hold a “hold harmless agreement”- a worker injured herself. A volunteer - Jenn to ask John S about insurance. Friends does not have D&O. Beth thinking about the tent for the bookstore.

March Minutes: No changes. Approval of minutes. Beth. Jenn seconded

Library Director's Report:

- Permanent person started. Guinevere. Offer for PT temp is out, Marnie. 2013-2022 volunteer. Circulation up 17%. programs doing well. 69 people came to event- book about birds. Table at Spring Fling. Ellen volunteering 12-2. Pinecone bird feeder. Maternity leave on track. Jen P will be attending Board mtg and submitting Director's report May and June. Annual borough funding mid-July. Jenifer will forward to Board. Sonya will help.

Committee Reports:

Finance Committee: Sonya reported on P&L, Abby shared we got check from borough last week and will make sure it is cashed. Carol will work with Sonya while Abby is out.

Personnel Committee: No update.

Nominating Committee: Martin was welcomed. Abby has document for hin to sign. Another candidate was interviewed but did not live in Borough. Abby to ask Anny about county eligibility and revisiting bylaws.

Development Committee: Abby spoke about consultant. Tom called two places and only one answered (promptly). Consultant comes with recommendations. 1k for 2 hour visit. Comprehensive study 6k. Board agrees we need recommendations into renderings. Abby to confirm with consultant on the 1k proposal. Abby to reach out to Bill Webb on joint RFP timeline and economies of scale for doing improvements aligned with Borough.



Swarthmore Public Library

READ MEET DISCOVER GROW

Fundraising Committee: Nosh and Knowledge on April 29th. 34 tickets purchased. Goal is to get 50. Jenn to resend signup genius for volunteers day-of. Focus is to get as many tickets sold in advance. Each board member to buy 4 tickets and have a team.

Delco board mtg- Ellen on April 20th

Old business; Grant- submitted. Will hear back May 15. Abby not optimistic. Friends might be able to help with picnic tables out front. Abby to work with Beth on proposal.

New business:

- Swarthmore Town Center “Festival of Lights” Dec-Jan for nonprofits and orgs in town to have light installation to attract visitors in town. Board agreed we should have space. Make it book themed and leverage Eric who does animal sculptures.
- Tom asked about Home for Holidays and timeline. Jenn agreed she would loop in Sarah from STC to chat about awareness/dates/etc for a fundraising event.

Public comment: no

Meeting adjourned 7:54pm.