



## **Board of Trustees Meeting May 16, 2023**

### Roll Call:

Present: David Langdon, Ellen Kornfield, Jenn Prevoznik McNamara, Sonya Pappas, Martin Micklin, Jenifer Phillips, Dave Murphy  
Absent: Abigail Cengel (maternity leave), Beth Fitzsimons (Friends)

Dave called mtg to order at 7:04pm.

Friends of the Library report: Beth did not attend. Jenifer shared their bake/book sale went well, especially Friday. Book store is not cannibalizing customers or sales.

April Minutes: No changes. Ellen motioned and Martin second approval.

Jenn McNamara volunteer to be secretary as Board is without one and she has been unofficially serving in role for last 3 months. This was passed unanimously.

### Library Director's Report:

- Physical collection down -12%. Typically picks back over summer.
- For adults in April, highlight was a modern griot from the African American Museum in Philadelphia
- Children programing strong with 31 events.
- Hoopla not performing at pace expected. Abby and Jenifer to talk about excluding from 2024 budget
- Nosh and Knowledge well attended and raised \$2.5k. Thanks to all who contributed.
- June 4<sup>th</sup> will be Swarthmore Pride Picnic that Library will host in conjunction with others. No food will be provided or for purchase- it is BYO. Look to do drag queen story time?
- Two new staff members: Assistant - Guinevere Janes and temporary employee- Marnie Berkowitz. Abby had her baby May 2<sup>nd</sup>

### Committee Reports:

Finance Committee: Borough Funding request came in and due earlier than usual. Sonya will help first few line items and Dave M will fill out rest. Sonya reported on P&L, Balance Sheet, and overall financial health. Need to have restricted funds. Need to have staff deposit more frequently (no checks waiting a month to be deposited). 990 will be extended and GSM will do.

Fundraising Committee: Nosh and Knowledge went well and expect to repeat event next Spring. Fall Fest in October and Ellen will chair. Tom, Beth, and Jenn meeting with Sarah Matthew of STC on May 22<sup>nd</sup> to discuss Home for Holidays kick-off or capstone event.



**Swarthmore  
Public Library**

READ MEET DISCOVER GROW

Development Committee: Did not meet. Needs to meet prior to June 20<sup>th</sup>. Dave M to take lead and prioritize this.

Other business: Ellen attended Delco Library meeting virtually and gave update on happenings. Of mention: 5 libraries got keystone grants, museum pass grants (Jenifer Phillips to follow up on rotary funding Chanticleer). Narcan discussion for circulation desk vs. police onsite.

Next Meeting scheduled for **Tuesday, June 20<sup>th</sup> 2023**

Meeting adjourned at 7:48pm