

Board of Trustees Meeting June 20, 2023

Roll Call:

Present: David Langdon, Ellen Kornfield, Jenn Prevoznik McNamara, Sonya Pappas, Jenifer Phillips, Dave Murphy

Absent: Abigail Cengel (maternity leave), Beth Fitzsimons (Friends), Tom Melvin, Beth Brown, Martin Micklin

Dave called mtg to order at 7:01pm.

Friends of the Library report: Beth did not attend. Jenifer shared that with their approval Library has ordered two picnic tables that should be in next week. Will be located in front of library to allow residents to use wifi, gather, and for programming Jenifer thinking of getting dedication plaque and having a dedication ceremony to thank the Friends.

May Minutes: No changes. David L motioned and Sonya seconded.

Library Director's Report:

- Explorer program for adults was a success.
- Alzheimer kit would be great addition to Library of Things but need to wait for Rotary to approve funding grant in their next review cycle
- Pride picnic was well attended and good collaboration with PAC Center. Looking to be an annual event on the first Sunday of every June
- Swarthmore Swim Club passes are now apart of the membership check-out.
- Looking at doing a patron appreciation week with wheel to spin and library trivia.
- Banned book scavenger hunt forthcoming
- Abby returning from parental leave July 24th (part-time first week or two)

Committee Reports:

Finance Committee: Sonya reported that tax return is pending, Borough Funding request came in and due earlier than usual and due July 10th for July 17th borough meeting. Sonya will help first few line items and Dave M will fill out rest. Personnel committee with submit staff expenses and estimates for 2024 year and include paid maternity leave. Jenifer will submit to Sonya case for increase in staff/pay (extended hours, how many early closings have occurred due to short-staffed). Discussed PTO should accrue and be available after 30 days of employment. Jenifer to propose change in handbook for Board to vote on. Sonya to meet with Anne Pappa to discuss Friends funding. Jenifer to have Beth do an intro.

Fundraising Committee: Beth, Jenn, and Tom meet with Sarah Matthews about Home for Holidays and Library event. Two meetings to discuss options (nighttime, lunch, Grinch). Tom and Beth working on proposal. Ellen to be included in future as it was an oversight. Ellen to spearhead Fall Fest and meeting should occur before Board meets back up in September.



Swarthmore Public Library

READ MEET DISCOVER GROW

Nominating: Short one member. Jenifer to put sign up at circulation desk. Ellen to look at putting ad in Swarthmorean come September. Dave M to canvass.

Development Committee: Tom and Dave M met. Will contact consultant (Rich) to ask about a full building program report. Dave M to gather this and hopefully bring to Board before September meeting so at September meeting we can vote on path forward based on proposal

Other business: Jenn to attend Delco Library monthly meeting August 17th

Next Meeting scheduled for **Tuesday, 5th at 7pm**

Meeting adjourned at 7:34pm