



Swarthmore Public Library

READ MEET DISCOVER GROW

Board of Trustees Meeting October 17, 2023

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: September 5, 2023
5. Library Director's report
 - Circulation statistics
 - Program statistics and highlights
 - Summary of National Coming Out Day Celebration (held 10/8)
 - Library closed Friday, November 3rd for county-wide staff in-service day
 - Home for the Holidays 2023 (Saturday, December 2nd)
 - Grinch storytime
 - A Christmas Carol reading
6. Committee Reports:
 - a. Finance Committee:
 - i. August-September monthly financial reports
 - ii. 2024 budget update
 - b. Fundraising Committee
 - i. Fall Fest 2023 – volunteers needed
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
 - i. RFP status and timeline
7. Delaware County Board meeting report
 - a. Jenn Prevoznik McNamara attended August 17th meeting.
 - b. Next meeting is Thursday, October 19th at 6:30pm. Tom Melvin is scheduled to attend.
8. Old business:
 - Memorandum of Understanding (MOU) between the Library and Borough of Swarthmore.
9. New business:
10. Public comment.
11. Adjournment.

Next meeting: Tuesday, November 21st at 7pm