

**Board of Trustees Meeting
March 19, 2024**

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: February 20, 2024
4. Guest Speaker: Anny Laepple, DCL District Consultant – Radnor Memorial Library Capital Campaign
5. Friends of the Library report
6. Special Projects Report: Library Renovation
 - a. Project updates
 - b. Swarthmore Borough Council Presentation: Monday, April 1st, 7pm
 - c. Project budget
7. Library Director's report:
 - February Circulation Stats
 - Physical circulation down 12% from 2023; digital circulation is up 33%
 - February Program Highlights
 - Storytime with PA state representative Jen O'Mara: 35 attendees
 - Oscar film screenings: 55 attendees in February
 - Updated Employee COVID-19 Policy and Procedures
 - Revised to reflect latest CDC guidelines (as of March 1, 2024)
 - Swarthmore Community Leaders Meeting – discussion about potential for community collaborations
 - DelcoGives update and plans
8. Committee Reports:
 - a. Finance Committee:
 - i. February expenses: \$34,818.91
 - ii. Investments and Funds
 - b. Fundraising Committee:
 - i. Nosh & Knowledge 2024
 - Tickets on sale now! Sign up online or at the library.
 - Sponsors and raffle baskets due by April 1st
 - c. Personnel Committee:
 - d. Nominating Committee:
 - i. New Member: Jessica Massey
 - e. Development Committee:
 - f. MOU Committee:
9. Delaware County Board meeting report
 - a. Next meeting Thursday, April 18th at 6:30pm. Dave Murphy is scheduled to attend. Virtual attendance available.
10. Old business:
 - a. 2024 Officer Election: Vice President, Secretary, Treasurer
11. New business:
12. Public comment.
13. Adjournment.

Next meeting: Tuesday, April 16th, 2024 at 7pm