



Board of Trustees Meeting October 15th, 2024

Roll Call: meeting called to order at 7:00pm in Community Room

Public: Kerry, Scott, Carol, Jenifer, Terri, Beth F

Call to order: Samina, David L, David M, Tom, Martin, Jenn, Jess and Beth (virtual),

Approval of Meeting Minutes: September 3rd, 2024 - approved - David L motioned and Jenn seconded. Approved

Introduction of Samina: Welcome!!!

Friends of the Library Report: Beth F made update. Terri joined her. No changes from P&L. November 15/16. Sign up genius for helping and baking to be recirculated by Jenn. No more space for donation. Challenge of space continues. Annual campaign in November. Beth Brown would like to review the letter before it is published.

Public Comment: Kerry to ask about committee meetings and circulation of meetings. Ask about minutes from Sept and October agenda. Jenn to send.

Special Projects Report: Library Renovation, Keller Updates (3D rendering): Beth Brown commented on work done so far with Keller to get us up to this point. Met last week to look at renderings - two looked pretty good and third might be helpful. Reviewing spending/fundraising/capital campaign is next. Keller is contractually over. The third view of the entrance to the library potentially forthcoming if but cost is at play. Jenifer P asked about how staff can weigh in on the next steps. Staff to appoint a POC.

Library Director's report: N/A

Committee Reports:

Finance Committee: Martin sent out financials. Carol helped with Quickbooks. Sept had 3 pay periods. Overall things are in line YOY. Morgan Stanley investments up. Cash on hand with PNC 165k. Borough and Friends donations forthcoming. Early Tues November finance committee. Jenn motion to approved. David L approved. Samina made note that she needs link.

Fundraising Committee: Tom, Beth, Jenn- Strategy Solutions. At last mtg we moved forward with Strategy Solutions. Document needs to be signed in order for us to move forward. Cash out is 48k. Tom will look into the itemization and timing and will talk to Martin on cash flow demands. Having interim director sign is next steps. Tom will circulate document.

Feb event- casino night. Fixed cost. Up front sponsorships needed. Per head event. Get tickets. All paper money raffles. At the library is suggestion. Ticket up front. Beer and Wine. David Murphy underestimates the size we can bring in. Tom to challenge him! Look into vendor and time/date.

Personnel Committee: Interim/Director search update given by Jenn for the interim director. 65 applicants, 18 interviews, 8 virtual, 2 onsite. Motion to approve Kristin Bernet as an interim director. David M second. All in favor except Samina who abstained. Jenn also brought to finance committee the need to reward and recognize the staff. Jenn to review MOU about Friends with who does what.

Nominating Committee: Beth had a good conversation with a member of borough council. They brought it to the general council the bylaws rules about 2 appointments they bring. They put out an announcement on the borough website and tweaked the language on our website regarding the two Borough Council appointed members. Samina joining and motion to bring in Maura. Update on conversation with Borough Council. Beth discussed Maura Cullen who is another board applicant. Avid supporter, has been involved with early education, has fundraising interest. Can help bring renovation to reality. Beth motioned and David L approved.

Development Committee: Beth covered under special projects.

Delaware County Board meeting report

Next meeting will be held Thursday, October 17th at 6:30pm. Beth Brown is scheduled to attend and figure out link.

Old business:

New business: David Murphy to step off library board end of this year.

Adjournment. David M made motion to adjourn as of 8:05pm and David L to leave 8:05p