

**Board of Trustees Meeting
May 13, 2025 - 7:15 PM**

A closed executive session from 6:45pm.

1. Roll Call:
 - a. welcome new board members!
2. Call to order.
3. Approval of Meeting Minutes: April 8th, 2025
4. Friends of the Library Report:
5. Special Projects Report: Library Renovation
 - a. Status update
 - b. Capital Campaign Consultants
 - i. Updates
 - ii. Fundraising Calendar
 - iii. WealthEngine
 - iv. Acceptance of Gift Policy
 - v. Ad-hoc Committee/Board Involvement
6. Library Director's report:
 - a. April 2025 Circulation and Program Stats
 - b. Staff Updates
 - c. genrefication
 - d. Federal/National Funding/Impacts
7. Committee Reports:
 - a. Finance Committee (Martin/Tom):
 - i. April financial summary
 - ii. Borough Request 2026
 - b. Fundraising/Development Committee (Maura/Jenn/Tom):
 - i. Delco Gives updates
 - ii. Fundraising Strategy and Calendar
 - c. Personnel and Policies Committee (Jenn/Jess):
 - d. Nominating Committee (Jess/Maura):
 - i. open application update
 - e. Strategic Planning Committee (Beth):
 - i. update
8. Old business:
 - a. MOU with Friends
9. New business:
 - a. Retreat for Board: Thursday, May 22nd at 6pm
 - b. Next DCL Board meeting: Thursday, June 26 Beth
10. Public comment:
11. Adjournment:

Next meeting: Tuesday, June 17, 2025 at 7:15pm