

**Board of Trustees Meeting
June 17, 2025 - 7:15 PM**

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: May 13th, 2025
4. Friends of the Library Report:
5. Special Projects Report: Library Renovation
 - a. Status update
 - i. Keller updates related to floorplan change, steps for phase 2 of the project
 - ii. Keystone Grant funding updates
 - iii. Mary Gay Scanlon Meeting recap and funding landscape
 - Storytime Friday, 8/29 @ 11
 - b. Capital Campaign Consultants
 - i. Updates
 - ii. July zoom meeting with consultants
6. Library Director's report:
 - a. May 2025 Circulation and Program Stats
 - b. Summer Reading!
 - c. Purple Penguin Vending
7. Committee Reports:
 - a. Finance Committee (Martin/Tom):
 - i. May financial summary
 - ii. Borough Request 2026
 - Renovation Request for Borough
 - b. Fundraising/Development Committee (Maura/Jenn/Tom):
 - i. 320 Market
 - Dine in and Donate - July 19th
 - Community Giving Day - Date TBT, late 2025
 - c. Personnel and Policies Committee (Jenn/Jess):
 - d. Nominating Committee (Jess/Maura):
 - e. Strategic Planning Committee (Beth):
 - i. update
8. Old business:
 - a. MOU with Friends
9. New business:
 - a. Next DCL Board meeting:
 - i. Thursday, June 26 - Beth
 - ii. Thursday, August 21 - Tom & Beth
10. Public comment:
11. Adjournment:

Next meeting: Tuesday, September 2, 2025 at 7:15pm