

**Board of Trustees Meeting
April 21, 2026 - 7:15 PM**

A closed executive session from 6:45pm.

1. Roll Call: Elizabeth (Beth) Brown, Aubrey Ludwig Ellman, Jessica (Jess) Massey, Quincy Carpenter, Elizabeth (Libby) Taylor, Barb Weir (Friends), Maura Cullen, Jennifer (Jenn) McNamara, Dianne Hull, Tom Melvin, Alec Staley.
2. Call to order: 7:18 Beth
3. Public Comment: none
4. Approval of Meeting Minutes: March 24th, 2026. Aubrey motioned, Quincy second. All vote in favor.
5. Friends of the Library Report: Good March Book Shop Sales. The Friends are struggling to find teenagers to volunteer to help with Book Sale set up. Hoping for students to come on Wednesday evening to get tables and to do take down on Saturday afternoon. Open slots are on the Book Sale sign up genius. A reporter from the Swarthmorean will meet with Barb to write a piece about the book/bake sale and the book shop to run on May 1.
6. Library Director's report:
 - a. March 2026 Numbers Report Door counts continue to go up. (Up 15% from this time last year.) Computer use is going up too, although the library has removed one computer. Programs continued to see increases across the board. The Summer Reading program theme is dinosaurs. There will be weekly activities. Trying to find more fun events, not just paid speakers. Summer reading programs will run June 15-August 14. Circulation at the desk has increased compared to March 2025, but the physical collection circulation has decreased. Tom is wondering what the numbers are telling us about our collection, if the spread between the collection checkouts and circulation at the desk checkouts are so different. Alec explained the challenges of updating all the collections. A teen volunteer program is starting up shortly. The goal is to have at least 10 teen volunteers.
7. Special Projects Report: Library Renovation
 - a. Design Committee (Quincy/ Jess/ Alec/ Jenifer)
 - i. Updates - Alec and the design committee met with Keller to work on design. Alec, Jess, and Quincy provided updates to the floorplan. Finalizing the floorplan to then move onto furniture selection.
 - b. Capital Campaign Committee (Aubrey/ Dianne/ Jess/ Beth/ Tom)
 - i. Updates- Aubrey reported on progress related to the Capital Campaign.
 - ii. LSA Grant update: our proposal got through the first check (of three total checks.) The earliest we will hear will be September.
8. Committee Reports:
 - a. Finance Committee (Libby, Tom):
 - i. March financial summary – Libby now has access to the Morgan Stanley investing accounts. Libby intends to create regular reports of the investment returns so that the board can assess if we are meeting goals and falling within our investment guidelines.
 - b. Fundraising/Development Committee (Maura/Jenn/Jess/Quincy/Tom):
 - i. Paint & Sip 4/30/2026 – 17 tickets sold, costs are covered
 - ii. 320 Market Community Giving Day 5/13/2026 - we will try to have library representation present at both locations. Funds raised will go towards general operations/programming.
 - iii. Delco Gives – Swarthmore Partners and Resource Collective – donations will be pooled in order to maximize the number of donors/prizes. Jenn encourages the board to do a text blast.
 - c. Personnel and Policies Committee (Jenn/Jess/Libby/Quincy):

- i. Updates- Jenn wishes the Personnel committee well and she will be available to help out if needed.
 - d. Nominating Committee (Jess/Maura):
 - i. Updates - There are two new applications for the board. The committee will make contact with the applicants.
 - 9. Old business:
 - 10. New business:
 - a. Next DCL Board meeting:
 - i. Thursday, June 18, 2026 -
 - In person or Zoom webinar – Delaware County Government Center County Council Room First Floor or Zoom o 2026: Jun 18, Aug 20, Oct 15, Dec 17
11. Adjournment: Jenn motions, Libby second, all in favor.

Next meeting: Tuesday, May 26, 2026 at 7:15pm