

Board of Trustees Meeting
June 16, 2026 - 7:45 PM

A closed executive session from 6:45pm.

1. Roll Call: Alec Staley, Elizabeth (Beth) Brown, Dianne Hull, Maura Cullen, Elizabeth (Libby) Taylor, Quincy Carpenter, Jess Massy, Barb Wier (Friends)
2. Call to order: 7:52
3. Public Comment: none
4. Approval of Meeting Minutes: May 26th, 2026. Libby motions, Dianne seconds, passes
5. Friends of the Library Report: New treasury system is working smoothly, summer reading list books are being pulled.
6. Library Director's report:
 - a. May 2026 Numbers Report– Check outs and door count continue to rise. Juvenile graphic novels are a standout.
 - b. Programs–Great Juvenile program numbers. Focussing on fewer programs with more people. There was a story time with 100 patrons. Summer Reading kick off celebration will be tomorrow. 26 teens have signed up for the teen volunteer program.
 - c. Collections for the Time Capsule will be gathered until July 4.
7. Special Projects Report: Library Renovation
 - a. Design Committee (Quincy/ Jess/ Alec/ Jenifer)
 - i. Updates - design committee has met with Keller many times, they are gathering information and narrowing down choices. Next meeting July 7.
 - b. Capital Campaign Committee (Aubrey/ Dianne/ Jess/ Beth/ Tom)
 - i. Updates- Donations/pledges continue. Questions about donating on the website. Beth and Alec met with Senator Kearney. He wrote a letter of support for the LSA grant. He recommended a public figurehead for the campaign. Suggestion to host an open house for the public to educate the community about the reimagining.
8. Committee Reports:
 - a. Finance Committee (Libby, Tom):
 - i. May financial summary – discussion of 2027 budget options and renovation budget needs.
 - b. Fundraising/Development Committee (Maura/Jess/Quincy/Tom):
 - i. Updates - none
 - c. Personnel and Policies Committee (Jess/Libby/Quincy):
 - i. Updates- none
 - d. Nominating Committee (Jess/Maura):
 - i. Updates - One candidate does not live in Swarthmore School District so she can not serve on the Board. Maura will contact her. Jess and Maura will continue to follow up with current candidates.
9. Old business:
 - a. 2027 Borough Contribution Request for 5% increase – Jess motioned, Dianne seconds
 - b. Next DCL Board meeting:
 - i. Thursday, June 18, 2026 - Maura (Jess backup)
 - ii. Thursday, August 20, 2026 - Libby
 - In person or Zoom webinar – Delaware County Government Center County Council Room First Floor or Zoom 2026: Jun 18, Aug 20, Oct 15, Dec 17

10. New business:

- a. Committee Discussion – Maura will audit our committees and gather information over the summer to give a report and recommendation at our September meeting.
- b. Beth and Maura and Alec will begin organizing the public info session coffee to outreach to the committee to share about the reimagining

11. Adjournment: Quincy motions, Jess seconds, all in favor.

Next meeting: Tuesday, September 15, 2026 at 7:15pm