

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, October 25, 2018

7:30 PM at Paoli Library

Presiding: John C.T. Alexander, President

Board Members Present: (constituting a quorum):

Margaret Auslander

Kimberly McDonnell

Mike McTiernan

Johanna Pauciulo (Secretary)

Bob Senior (Treasurer)

Tim Ross

Helen Yao

In Attendance:

Valerie Green, Assistant Library Director

Marianne Hooper, Staff

Chris Kibler, Library Director

Rachel Kramer, Staff

Beverly Michaels, Branch Manager

Mr. Alexander called the meeting to order at 7:38 pm.

Minutes - Ms. Pauciulo

The September minutes were submitted by Ms. Pauciulo for approval. Ms. McDonnell motioned to approve. Mr. Senior seconded the motion. The motion passed unanimously.

President's Report – Mr. Alexander

Mr. Alexander informed the BoT that Ms. Auslander chose not to renew her term as a Trustee. Mr. Ross will take over her position on the Fundraising Committee.

Treasurer's Report – Mr. Senior

Report submitted. Tredyffrin Library is approx. 31K positive and Paoli Library is approx. 13K positive and there is approx. \$4500 is the capital reserve. Both libraries are keeping expenses under control.

Fundraising Report - Ms. Yao

The Foundation Board is planning a golf outing at St. David's golf club on 09/09/2019. More details to come.

Annual Appeal – Letters will be mailed in mid-November.

Director's Report – Mr. Kibler

Written report submitted.

Branch Manager's Report – Ms. Michaels

Written report submitted.

Friends of TPL Report

No report.

Friends of Paoli Library Report

No report.

Old Business

Meeting Room Policy – Mr. Kibler submitted a draft for review. This matter will be placed on the December meeting agenda.

New Business

- 2019 Library Budget – Draft submitted. Additional drafts may have to be prepared to allow for the possibility of the BoS voting to open one or both libraries 7 days per week. The budget must be approved at the December meeting.
- 2019 Holiday Closings – Ms. Pauciulo motioned to approve the list of Holiday Closings. Mr. McTiernan seconded the motion. The motion passed unanimously.
- 2018-2019 Annual Appeal - It was decided to return to letter format over the trifold as donations decreased last year when the trifold was used.

Tredyffrin Township Supervisors

No report.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:31 pm. Next meeting: Thursday, December 6 at 7:30 pm at Tredyffrin Library.