

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, July 26, 2018

7:30 PM at Tredyffrin Library

**Presiding:** John C.T. Alexander, President

**Board Members Present:** (constituting a quorum)

Lauren Holt  
Kimberly McDonnell  
Michael McTiernan  
Bob Senior  
Helen Yao

**In Attendance:**

Marianne Hooper, Staff  
Chris Kibler, Library Director  
Beverly Michaels, Branch Manager  
Sean Moir, Board of Supervisors

Mr. Alexander called the meeting to order at 7:30 pm

**Minutes –**

The June minutes were not submitted for approval, no vote was taken.

**Announcements – Mr. Alexander**

Theory of Tennis, program organized by Michael McTiernan, will take place on Saturday, August 18, 2018 from 9:00 – 11:00 am on the tennis courts located outside the Tredyffrin Library. The program is free to all library card holders and \$50 for everyone else. All proceeds will be donated to the TPLs.

**Treasurer's Report – Mr. Senior**

Spreadsheets submitted. Tredyffrin Library is currently "down" \$20,000 due to building and ground maintenance expenses in June. Approximately \$20,000 was spent towards new blacktop for the parking lot, painting the metal roof and repairs to the lobby roof. The Township will provide a \$5,000 reimbursement for both the blacktop and roof painting, for a total reimbursement of \$10,000. Otherwise both libraries appear to be favorable.

### **Fundraising Report – Ms. Yao**

Theresa Haenn will meet with the Tredyffrin Township Library Foundation next Tuesday, July 31, 2018 and they will decide how to proceed. She will then meet with the Fundraising Committee and there should be more to report at the August meeting.

### **Friends of TPL Report**

No report submitted.

### **Friends of Paoli Library Report**

No report submitted.

### **Director's Report – Mr. Kibler**

Written report submitted

### **Branch Manager's Report – Ms. Michaels**

Written report submitted.

### **New Business**

Ms. Michaels reported that the basement of Paoli Library flooded again this week following heavy rain. The drains outside of the basement door had been cleared and staff is unsure of the cause of the problem. Wells Fargo has taken over responsibility of the repair and has been very responsive. Paoli has also received a final quote for fixing the window leak on the main floor.

Mr. Alexander submitted Mr. Benjamin M. Auslander for consideration for the Foundation Board. It is believed that this position opening was only publicized a week ago and Mr. Auslander is the only applicant. It was agreed to delay voting on the matter until the August BoT meeting to allow others to apply if interested.

A draft of the 2018-2022 Strategic Plan was presented by Mr. Kibler, modeled after the current Chester County Plan. The board will vote whether to adopt the plan at the upcoming August BoT meeting.

### **Tredyffrin Township Supervisors – Mr. Moir.**

Mr. Moir stated that the proposal for the retaining wall stucco repair was approved at the last Township Supervisors Meeting and work is expected to begin in August.

### **Public Comment**

None.

**Adjournment**

The meeting was adjourned at 8:20 pm. The Next meeting: Thursday, August 23, 2018, 7:30 pm at Tredyffrin Public Library.