

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, June 28, 2018

7:30 PM at Paoli Library

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

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

Margie Auslander  
Lauren Holt  
Johanna Pauciulo (Secretary)  
Tim Ross (Vice President)  
Bob Senior (Treasurer)  
Helen Yao

**In Attendance:**

Kate Currigan, Friends of TPL  
Valerie Green, Assistant Library Director  
Marianne Hooper, Library Staff  
Chris Kibler, Library Director  
Paul Olson, BoS  
Beverly Michaels, Branch Manager  
Sean Moir, BoS  
Joe Sherwood, CCLS Director

Mr. Alexander called the meeting to order at 7:32 pm.

**Minutes**

The May minutes were submitted by Ms. Pauciulo for approval. Ms. Pauciulo motioned to approve the minutes. Mr. Ross and Ms. Holt seconded the motion. The motion passed unanimously.

**President's' Announcements**

Mr. Alexander commented on the CCLS Annual Report, Envisioning Our Future, and highlighted the quote in the materials from Kate Currigan.

Mr. Alexander commented that the PL exterior sign should be a contrasting color to the building and asked Ms. Michaels to inquire as to the cost of updating the sign.

### **Treasurer's Report - Mr. Senior**

Spreadsheets submitted. TPL is favorable. PL is slightly unfavorable as the Willistown Township funds have not yet been received. Expenses are under control for both libraries.

### **Fundraising Report - Ms. Yao**

A meeting was held with consultant Theresa Haenn. Ms. Haenn will be reading out her report at a Foundation board meeting after which Ms. Yao will convene a meeting of the TTL Fundraising Committee to discuss same and formulate a plan to execute on the recommendations of Ms. Haenn. The Fundraising Committee will then report to the BoT.

### **Friends of TPL Report - Ms. Currigan**

The most recent book sale was the most successful to date raising just under \$4K. Save the date for the Party in the Park to be held on 9/15/18 from 4 to 7. The Friends are donating \$5K to this event.

### **Friends of Paoli Library Report - No report.**

Ms. Michaels reported that she was not sure of the current status of the PL Friends.

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

Written report submitted.

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

Written report submitted.

### **New Business - None.**

### **Old Business**

Patron Behavior Policy - The final draft of the Patron Behavior Policy and Patron Behavior Violation Form was submitted by Ms. Pauciulo for approval. Ms. Pauciulo motioned to have the policy approved. The motion was seconded by Ms. Auslander and unanimously approved.

### **Executive Director Report - Mr. Sherwood**

Mr. Sherwood shared copies of the Annual Report. The Legislative Breakfast will be held on 9/14/18 from 7:30 to 9 am. The next Trustee Orientation will be held on 11/10/18, a Saturday, from 9 to 12. Library funding is flat in the newly passed PA Budget.

### **Tredyffrin Township Supervisors**

Mr. Moir asked about the status of TPL as an E.O.C. Mr. Kibler stated that there are questions of acquiring a generator and staffing that must be addressed prior to the library becoming an E.O.C.

**Public Comment**

None.

**Adjournment**

The meeting was adjourned at 8:29 pm. Next meeting: Thursday, July 26, 7:30 pm at Tredyffrin Public Library.