

## TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, March 22, 2018

7:30 PM at Tredyffrin Library

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

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

Michael McTiernan  
Johanna Pauciulo (secretary)  
Tim Ross  
Bob Senior (Treasurer)

**In Attendance:**

Valerie Green, Library Staff  
Marianne Hooper, Library Staff  
Chris Kibler, Library Director  
Sean Moir, BoS

Mr. Alexander called the meeting to order at 7:31 pm.

### **Minutes**

The February minutes were submitted by Ms. Pauciulo for approval. Mr. Ross motioned to approve the minutes as written, Mr. Senior seconded the motion. The motion passed unanimously.

### **President's' Announcements**

Mr. Alexander reported that the Township really wants to work towards opening both libraries 7 days per week. If it is only feasible to open one of the two libraries, Mr. Alexander would prefer that it be TPL. Mr. Kibler submitted a written report to the BoS Finance Committee in support of opening TPL seven days per week. Mr. Moir advised that the issue has not yet been discussed by the Finance Committee. Mr. Moir advised that the Libraries should not submit further requests or information until the Finance Committee has had an opportunity to review what has already been submitted.

Theresa Haenn of Aurora Consulting would like to speak with every BoT member. Her phone # is 610-517-1681. Mr. Kibler and Ms. Hooper met with Ms. Haenn on 3/6/2018.

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

Spreadsheets submitted. PL was slightly unfavorable as revenue has not yet been received from Willistown Township (Willistown contribution was received last in in April). Tredyffrin was approx. 100K favorable.

### **Fundraising Report - Mr. Kibler**

See above regarding meeting with Theresa Haenn of Aurora Consulting.

The Annual Appeal has thus far netted \$24,960 (both libraries).

**Friends of TPL Report** - No report.

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

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

Written report submitted.

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

Written report submitted.

### **Old Business**

*Strategic Plan Committee Update* - The Committee will meet for the second time on 3/25/2018. A report will be made to the BoT when ready.

*Meeting Room Technology Update* - The updates are complete. Mr. Kibler is working on scheduling a thank you event in the room to acknowledge the contribution of the Friends (tentatively scheduled for the evening of 5/10/2018).

### **New Business**

*Extending Library Hours - Board Goals* - See above under President's Announcements. In addition, Mr. Kibler has uploaded copies of his reports to the Finance Committee to Dropbox.

### **Tredyffrin Township Supervisors**

Mr. Moir indicated the BoS support for the Library to be open 7 days a week and advised Mr. Kibler to stress that the rise in use of TPL is not tied to the closure of Radnor Library. Mr. Moir also reported that the Township has issued a Tredyffrin Annual Report for the first time.

### **Public Comment**

None.

### **Adjournment**

The meeting was adjourned at 8:21 pm. Next meeting: Thursday, April 26, 7:30 pm at Tredyffrin Library.