

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, February 28, 2019

7:30 PM at Paoli Library

Presiding: John C.T. Alexander, President

Board Members Present: (constituting a quorum):

Lauren Holt

Kimberly McDonnell

Mike McTiernan

Johanna Pauciulo (Secretary)

Tim Ross (Vice President)

Helen Yao

In Attendance:

Valerie Green, Assistant Library Director

Marianne Hooper, Staff

Chris Kibler, Library Director

Kate Currigan, Friends of TPL

Beverly Michaels, Branch Manager

Paul Olson, BoS Liaison

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

Minutes - Ms. Yao

The January minutes were submitted by Ms. Yao for approval. A typo was noted in the spelling of Mr. Ferris' name. Ms. Pauciulo motioned to approve the minutes as corrected. Ms. McDonnell seconded the motion. The motion passed unanimously.

President's Report – Mr. Alexander

No report.

Treasurer's Report – Mr. Kibler

Report submitted. January financials are not yet available. Both libraries are favorable.

Fundraising Report – Ms. Yao & Mr. Kibler

Report submitted. There is a Donor Appreciation event this Sunday, March 2. All Trustees are encouraged to attend. A productive golf outing planning meeting occurred last week, Warren Kampf will chair the event. Flyer with details was provided. Board members are asked to secure an event sponsor and foursome.

Mr. Kibler has applied for Keystone grants to assist with improvements to the roof and HVAC system. LED lighting on the first floor also needs attention but this may be deferred as there may not be enough time to submit the required paperwork. Mr. Alexander advised that new State Representative Melissa Shusterman will provide letters of support for the grants.

Director's Report – Mr. Kibler

Written report submitted.

Branch Manager's Report – Ms. Michaels

Written report submitted.

Friends of TPL Report – Ms. Currigan

Ms. Currigan shared the township newsletter which contained several pages of positive press regarding the libraries, although the Friends were not listed on the cover with other sponsors as they should have been. The Friends are planning a membership drive in the near future. A book sale will be held March 15 – 17th.

Friends of Paoli Library Report – Ms. Michaels

The Friends will be convening a council of prior members to discuss a development strategy and plan towards growing the group which currently only has about three members.

New Business

- Golf Outing Update – See Fundraising Report.
- Annual Appeal Update – See Fundraising Report. Mr. Kibler reported that January financials are not yet available but Paoli proceeds exceed last year and it looks as though Tredyffrin proceeds will as well.

- Donation Information (Previous Policy) – This policy was vacated as the Board did not feel it was necessary. The Board stands by that decision and is of the opinion that the Director may work with the Friends group to develop donor lists.
- Foundation Board Update – The Foundation Board will meet next week. New Foundation Board Treasurer Ben Auslander will speak at next month's Board meeting.
- Nominations for Vice President – Ms. Pauciulo nominated Tim Ross to continue as Vice President. Ms. McDonnell seconded the motion. The motion passed unanimously.
- Nominations for Treasurer – Mr. Senior resigned from the Board so there is a vacancy for this position. Mr. Kibler will post the vacancy and a search will begin for a new Treasurer. NOTE: Interviews and votes of recommendation to the BoS of potential Board members shall not take place at the public BoT meeting but rather in an Executive Session as it is a personnel issue.

Old Business

- System Advisory Council – Mr. Ross agreed to serve as the Board representative.
- Library Cell Phone Reception – Reception is poor. Mr. Kibler is investigating the problem and looking into solutions, possible boosters.

Tredyffrin Township Supervisors – Mr. Olson

Mr. Olson was thanked for his long service to the library.

Public Comment

None.

Adjournment

The meeting was adjourned at 8:38 pm. Next meeting: Thursday, March 28, 2019 at 7:30 pm at Tredyffrin Library.