

TREDYFFRIN TOWNSHIP LIBRARIES (TTL)

Minutes of the Board of Trustees (BoT)

Thursday, March 28, 2019

7:30 PM at Tredyffrin 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:

Ben Auslander, TTLF Board Member

Rutger Boerema, citizen

Valerie Green, Assistant Library Director

Marianne Hooper, Staff

Chris Kibler, Library Director

Kate Currigan, Friends of TPL

Beverly Michaels, Branch Manager

Mary Westerveldt, citizen

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

Minutes - Ms. Pauciulo

The February minutes were submitted by Ms. Pauciulo for approval. A typo was noted in the location of the meeting. Ms. Pauciulo motioned to approve the minutes as corrected. Ms. McDonnell seconded the motion. The motion passed unanimously.

President's Report – Mr. Alexander

Mr. Alexander would like the BoT members to attend and volunteer at as many TPL Friends book sales as possible as well as welcome guests at library donor thank you events.

Treasurer's Report – Mr. Kibler

Report submitted. Both libraries are favorable.

Friends of TPL Report – Ms. Currigan

At least 350 people attended the most recent book sale which brought in \$3818 and disposed of approx. 6K books. In addition to what was sold, 50 boxes of books were donated to Green Drop. The 10th anniversary of the book store is this summer and the Friends are planning a bus trip to Shanksville. A lunch for volunteers will be held on Tuesday and Thursday. Mr. Kibler noted that the Friends have contributed 8K toward technology updates in the computer room.

Friends of Paoli Library Report – Ms. Michaels

The Friends invited 17 people to an advisory council meeting. Ms. Michaels was unable to attend but reported that there seemed to be lots of enthusiasm amongst the attendees afterward. The book sale is postponed to 4/25 – 4/27.

Fundraising Report – Ms. Yao & Mr. Kibler

Report submitted. A brochure regarding legacy giving has been prepared. Preparations for the golf outing are moving forward, we are still looking to secure a Headline Sponsor.

Director's Report – Mr. Kibler

Written report submitted.

Branch Manager's Report – Ms. Michaels

Written report submitted.

New Business

- Receiving and Processing Donations – Ben Auslander submitted a special report on Streamlining the Process of Accepting Library Donations as well as an update on the TTLF investments. Ms. Yao and Mr. Kibler will discuss the recommendations of Mr. Auslander and report back to the BoT.

- Library Hours – Ms. Pauciulo motioned to approve the opening of TPL on Wednesdays beginning 07/10/2019. Ms. Holt seconded the motion. The motion passed unanimously.
- Vote for Vice President – Ms. Pauciulo motioned for Tim Ross to continue as Vice President. Ms. McDonnell seconded the motion. The motion passed unanimously.
- Citation Recognizing the Service of Robert J. Senior – Mr. Alexander would like to issue a citation to Mr. Senior for his past service to the BoT. A discussion was held regarding an acknowledgment of the service of all past BoT members. The issue will be reflected upon and discussed in future.

Old Business

- Grant Applications – Mr. Kibler has applied for Keystone Grants. Ms. Boerema and Ms. Westerveldt from the EAC reported on the possibility of installing 2 electric car charging stations in the TPL parking lot. They will submit a proposal to the BoS at the April meeting.

Tredyffrin Township Supervisors – None present.

Public Comment

None.

Adjournment

The meeting was adjourned at 9:03 pm. Next meeting: Thursday, April 25, 2019 at 7:30 pm at Tredyffrin Library.