

12-12-2022

Library Meeting

1. 7:04pm call to order by Victoria Young. In attendance: Cathy, Nancy, Bernadette, Suzanne, Marsha, Mark, Sandra, Suzanne.
2. Approval of October meeting minutes – motion Nancy, second Cathy
3. Quorum was established  
Suzanne Cruit was proposed as a new trustee by Victoria  
Suzanne Cruit was unanimously approved as a trustee
4. Approval of consent agenda – motion Cathy, second Christine
5. Nancy updates on her process of liaising with the book sale organizers, which is in the initial stages, option to explore smaller sales around specific holidays.
6. Marsha updates on Upper Providence township: redistricting is complete, budget discussion is ongoing, but right now library has a line item for 145K, January newsletter will be a week late so there is extra time to get in announcements
7. Mark updates on Media Borough: preliminary budget was presented and will be voted on, line item for the library was 160K, plus an additional 12K for the pollinator/rain garden (plans will need to be approved by the Borough). 6:30pm January 31<sup>st</sup> – Liz Romaine and Mark will host a meeting about coordinating across community organization and scheduling events with a common calendar. Will be hosted at the MAC (Sandra will attend).
8. Bernadette: once final numbers from Borough and Township come in, final 2023 budget can be finalized for the January meeting for the board to approve. Question about how the principal payment appears in the budget; Bernadette will update how the principal payment is represented in the budget report so that it is easier for people to see it. The payment was made in October as scheduled.
9. Clarification of the format and time of the Delco Library meeting on Dec 15<sup>th</sup> (Bernadette will attend).
10. Monday January 23<sup>rd</sup> as next board meeting date.
11. Sandra did a soft push on Giving Tuesday and was pleased to see some response (over 300\$) despite the simplicity of the call.

12. Victoria inquires as to the possibility of offering printing/copying on site as a library service for our patrons. Sandra updates that some enabling is needed from the county to allow us to offer this with our equipment.

13. Adjourn 7:41pm