

**Avon Grove Library Board of Trustees Meeting Minutes**  
**Wednesday, April 26, 2023**  
**7:00 pm via Zoom**  
**Submitted by Allison Thomas**

**I. Welcome:** 7:04 pm

- A. In attendance: Sue Geiger, Allison Thomas, Barbara Hart, Lisa Sweet, Shelly McCoy, Walter Borys, Jack Waber, David Payne, Suzanne Regnier

**II. Adoption of Agenda**

- A. No changes.
- B. Motion to adopt the agenda made by Jack, seconded by Suzanne, the motion carried.

**III. Friends of the Library Report**

- A. No report.

**IV. Minutes of 3/22/2023**

- A. No corrections.
- B. Motion to approve the minutes made by Jack, seconded by Shelly, the motion carried.

**V. Director's Report** – David Payne, Director and Lisa J. Sweet, Interim Director, see attached report.

- A. AGL held 60 programs in March with total attendance of 759, and we expect April to increase.
- B. Three part-time library assistant staff have been hired, however the Youth Services hire has rescinded her acceptance due to accepting another full-time position. This position has been reposted. The Youth Services team is positioned to get through until the position is filled.
- C. Notice has not yet been sent to the townships about our new Director. *ACTION ITEMS: Allison to send Sue list of contacts for review; Sue to review and forward to David.*
- D. Motion to approve the Director's Report made by Jack, seconded by Walter, the motion carried.

**VI. Treasurer's Report** - Cordelia Rosazza, Treasurer, see attached report.

- A. Cordelia was unable to attend, so the report will be reviewed next month.

**VII. Old Business**

- A. SAC representative(s) – Sue proposed she would be SAC representative; David will be Sue's backup. Motion to approve made by Barb, seconded by Jack, the motion carried.
- B. Trustee training – On hold until next month because Pat was unable to attend.

**VIII. New Business**

- A. Director's attendance at PaLA Directors Institute – It's a 2-day leadership workshop for library directors, in Harrisburg. Small attendance generally allows for good training, discussion, and networking. Agatha recommended this workshop. Request for David to attend 6/4 – 6/6. Jack made motion to support David's attendance, seconded by Allison, the motion carried.

**IX. Committee Reports**

- A. No committee reports.
- B. Policy committee – Sue and Barb scheduled a meeting on May 17<sup>th</sup>.
- C. Facility committee – Shelly shared we received another quote from CertaPro, that actually consisted of three separate quotes depending upon the type of paint. Quotes from both companies are very similar in cost. Discussion regarding potential to have paint donated. Walter had spoken with Lowe’s about donating the paint, but they are limited in how much they can donate per month; they did offer paint at a 50% discount. Separately, Jack also suggested scheduling a meeting with representatives about facility updates. Suzanne noted we would need a list of projects prior to the meeting. Sue mentioned seeking funding for the handicapped entrance.

**X. Other items for discussion**

- A. Jack recommended scheduling the mortgage burning party for the fall.

**XI. Adjournment**

- A. Motion to adjourn at 7:36 pm made by Suzanne, seconded by Jack, the motion carried.