

**Avon Grove Library Board of Trustees Meeting - Minutes**  
**Wednesday, August 24, 2022, 7:00 pm – Zoom meeting**  
Submitted by Allison Thomas

**I. Welcome:** 7:03 pm

- A. In attendance: Sue Geiger, Allison Thomas, Shelly McCoy, Jack Waber, Barbara Hart, Lisa Sweet

**II. Adoption of Agenda**

- A. A motion to adopt the agenda was made by Jack, seconded by Shelly, the motion carried.

**III. Friends of the Library Report**

- A. No report.

**IV. Minutes of 7/27/2022**

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

**V. Director's Report** – Lisa J. Sweet, Interim Director, see report.

- A. Statistics update – see report.  
B. Summer appeal - \$10,665 received from 101 donors. Twenty-four new donors donated \$1,975.00.  
**ACTION ITEM: Reminder to send out statistics to board members re big donors.**  
C. Re the Kim L. Ringler and Thomas A. Wurm Family Foundation: Lisa said this fund provides an annual amount, and we received additional funds in June but they were deposited into wrong account. This is being corrected. [Link to foundation information: <https://chescofc.org/fund/kim-l-ringler-and-thomas-a-wurm-family-foundation/>]  
D. Positive feedback from parents re Summer Reading program. See report for statistics and programming Schedule. We have approval to use township community room for Stories & Stretching.  
E. Dates to remember – see report.  
F. A motion to approve made by Jack, seconded by Shelly, the motion carried.

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

- A. Trustees had reviewed report; no questions but hold approval until meeting when Cordelia is in attendance.

**VII. Old Business**

- A. Collection Consideration Policy – Follows ALA policy and just customized for Avon Grove Library.  
a) A motion to adopt the policy made by Barbara, seconded by Jack, the motion carried.  
B. Summer Campaign update – provided in Director's Report.  
C. Sign update – Sign is up and running.

## **VIII. New Business**

- A. Township visits with Trustees – Lisa would like trustees to join her in attending next meeting at each municipality.
- B. SAC update: State legislators approved an ~18% increase to District Center budget (a little over \$60k). Indirectly benefits library. Some funds are going to another online program where people can go to learn how to do new things (e.g. knitting).

## **IX. Committee Reports**

- A. Bylaws, Policy, and Employee Handbook Committee – Lisa to confirm with Pat if handbook updates were approved by Board.
- B. Facilities/Space Planning Committee – Shelly will identify dates to meet re facility fund in September.

## **X. Other items for discussion**

- A. Director search – Posting is being removed for a few months. Will start search fresh in a few months. We haven't been receiving any applicants from ALA posting.
- B. Library had major phone problem ~ 1 ½ weeks ago. We were unable to reach anyone at Vonage from Friday afternoon through Monday morning; Vonage declined to come out and Lisa had to do physical trouble shooting. We will be looking for a new phone service; Sue will investigate options with Lisa.

## **XI. Adjournment**

- A. Motion to adjourn at 7:28pm made by Jack, seconded by Shelly, the motion carried.