

## **Avon Grove Library Board of Trustees Meeting Minutes**

**Wednesday, June 25, 2025**

**Avon Grove Library, West Grove, PA**

**Submitted by** Shelly McCoy

### **I. Welcome: 7:11 pm**

In attendance: In attendance: David Payne, Suzanne Regnier, Jack Waber, Sue Geiger, Shelly McCoy, Barb Hart, and Walter Borys

### **II. Adoption of Agenda**

- A. Motion to adopt the agenda made by Barb, seconded by Suzanne, the motion carried.

### **III. Minutes of 06/25/2025**

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

### **IV. Director's Report – David Payne, Director, see attached report.**

- A. June circulation numbers: 12,579 -- highest circulation since July 2024; overall program attendance strong for the month with 665 program attendees.
- B. Adult summer reading program participants totaled 146, which is very, very good. Aug. 9 is summer sendoff party and will include Lions Vision plan participation.
- C. Chester County E3 program relocated to Downingtown after 3 days because local based students didn't show up. Hoping to see them back at some point.
- D. 2 resignations of circulation staff after ~2 years. Filled one position already with Janis Finn (started today), a retired Kennett Art Teacher. Passport manager Maria also resigned and David posted that position as a coordinator, so putting passports on hold for Aug. with only David and one other staff trained.
- E. Chester County Library system being asked to consider level of surge protection they have (and what that means).
- F. Library garden weeded and planted by local girl scout.
- G. Aim to offset cost (25%) of new gutters for building with Keystone Grant we applied for.
- H. Transit Adventure Passport Program which will award kids doing quizzes related to transport buses. Looking to do this during the fall with Kennett and another library.
- I. Coffee with constituents at 10 am this Friday with Chrissy Houlihan's office
- J. David now PA Notary and will start services soon; will charge \$5.
- K. Aug. 27 is the in-person board meeting and Joe Sherwood will be here. Send questions that you have to David.
- L. Motion to approve the Director's Report made by Shelly, seconded by Jack, the motion carried.

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

- A. Reserve account has grown by \$43K and we distribute \$52K so hopefully we'll make a little more from it prior to the withdrawal.
- B. Motion to approve the Treasurer's Report made by Jack, seconded by Suzanne, the motion carried.

### **VI. Old Business**

- A. Flipcause - one week after our last meeting, the transfer from Flipcause did come through to our bank account. County development person had committee last year who recommended for a library of our size: "Little Green Light" for replacement. A few other member libraries already use it, including

Downingtown, including Downingtown who David will meet with next week to go over the software. This tool does not manage our website, so we'll still seek a replacement for that. David will report back more at the next meeting. We did not turn off the link to use Flipcause on the website due to solicitations still listing that link. We do not count donations until we actually get the money in the bank account and they are less worried about the new amount in Flipcause now. Questions for Joe Sherwood: How will this impact funding formulas from the Library system?

#### **VII. New Business**

- A. Consideration of sharing the borough generator – A generator would help with the frequency of power outages that currently cause the Library to have to close. Annual cost would be less than \$1K/year in maintenance and fuel. We received one quote for over \$23,000, but the board suggested we get a quote from the company who maintains the burrough generator to compare costs. There was also the suggestion to get a quote for replacement of generator, just so we are aware of how much that would cost

#### **VIII. Committee Reports**

- A. No committee reports.

#### **IX. Adjournment**

- A. Motion to adjourn at 8:06 pm made by Suzanne, seconded by Walter, the motion carried.