

Avon Grove Library Board of Trustees Meeting Minutes
Wednesday, January 28, 2026
Avon Grove Library, West Grove, PA
Submitted by Allison Thomas

I. Welcome: 7:04 pm

- A. In attendance: Sue Geiger, Pat McKeon, Jack Waber, Walter Borys, Cordelia Rosazza, Barbara Hart, Allison Thomas, David Payne

II. Adoption of Agenda

- A. Director's Report and Treasurer's Report were added to the agenda
- B. Motion to adopt the agenda with corrections made by Cordelia, seconded by Jack, the motion carried.

III. Minutes of 12/03/2025

- A. Motion to approve the minutes, made by Jack, seconded by Pat, the motion carried.

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

- A. December 2025 rounded off a good year. Circulation was down 7% in 2024 due to the Kennett Library reopening. However, circulation was up by 2% in 2025. Program attendance with very good with 911 attendees at December events.
- B. Shannon Hargreaves stepped down from Youth Services manager but continuing as Marketing Coordinator. Erika and Sarah are continuing the youth programs.
- C. The Charlie Brown Christmas concert brought in about \$1,700 after expenses.
- D. Weekly baby storytimes were launched, and 21 people attended the first one.
- E. The Open Mic Night was selected for the PA Summer Library Program 2026 Showcase.
- F. A number of Black History Month events are scheduled in February.
- G. A down-payment has been made to Chris Perrotti for the Borough generator connection work.
- H. The U.S. State Department has sent notification that the Library must cease passport services by February 13th. However PA congressional legislators have introduced legislation to allow non-profit libraries to service as passport acceptance facilities.
- I. The Winter Appeal has brought in just over \$16,000 to date.
- J. David has contacted Sen. John Kane's office to follow up about a grant to purchase a Charlie Cart.
- K. Motion to approve the Director's Report made by Pat, seconded by Jack, the motion carried.

V. Treasurer's Report - Cordelia Rosazza, Treasurer.

- A. Overall the Library's assets are healthy. There was a \$12,650 loss in the general operating income account, but the Library did not take a draw during the year, so ultimately we were under budget. The Haverford account increased by \$149,542.68 for the year.
- B. Motion to approve the Treasurer's Report made by Jack, seconded by Pat, the motion carried.

VI. Old Business

- A. Approval of revised Avon Grove Library 2026 budget. Motion to approve the 2026 budget made by Jack, seconded by Cordelia, the motion carried.

VII. New Business

- A. 2026 In-person meeting dates – March 25th and December (date to be determined; Sue will confirm). A third date may be determined based upon Joe Sherwood's availability.

VIII. Committee Reports

A. No committee reports.

IX. Other items for discussion

A. No other items for discussion.

X. Adjournment

A. Motion to adjourn at 7:40 pm made by Pat, seconded by Jack, the motion carried.