

Avon Grove Library Board of Trustees Meeting Minutes
Wednesday, March 26, 2025
Avon Grove Library, West Grove, PA
Submitted by Allison Thomas

I. Welcome: 7:02 pm

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

II. Adoption of Agenda

- A. Motion to adopt the agenda made by Jack, seconded by Pat, the motion carried.

III. Minutes of 02/26/2025

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

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

- A. There was a slight drop in circulation vs. January, but door count, computer and wi-fi use, and program attendance were higher. Programs had almost 1,000 attendees, which is very high for this time of year.
- B. A lot of programs are planned for April, including author Bruce Mowday will have a talk about his new book "A Killer at the Door". National Library Week is April 6-12, with a program on the 9th with diamond painting of a (personal) book. The library will be adding London Britain's Nichol Park as a storytime location.
- C. Last week David hosted a meeting of the Southern Chester County Chamber of Commerce Connections network group at the library.
- D. Last week David and Shannon Hargreaves also visited the Avon Grove Middle School.
- E. PA receives about \$5.7 million in federal funding annually, which funds positions at the state library, training, grants, databases, and shipping of inter library loan items between libraries. Due to cuts from the current federal administration, a couple of trainings from the National Library of Medicine have been canceled so far.
- F. Filing for the new annual state reporting requirement for PA nonprofits should be straightforward and not too time-consuming.
- G. The used book sale raised about \$600.
- H. Motion to approve the Director's Report made by Pat, seconded by Jack, the motion carried.

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

- A. Financial assets look good at this time. The county has paid their portion for the year.
- B. The investment account went down about \$10,000 related to the stock market. It's still up about \$30,000 for the year.
- C. Motion to approve the Treasurer's Report made by Jack, seconded by Pat, the motion carried.

VI. Old Business

- A. No old business for discussion.

VII. New Business

- A. Overview of 2025 Customer Survey (David) – There were 247 respondents to the survey. Most categories were rated "excellent" or "very good".

- B. SAC March Meeting Report (Sue) – to be discussed during April’s meeting.

VIII. Committee Reports

- A. No committee reports.

IX. Other items for discussion

- A. Sue, Pat, and David will attend the upcoming legislative breakfast and meet with representatives.
- B. Sue requested that Pat set up the Board self-assessment for 2025.
- C. No other items for discussion.

X. Adjournment

- A. Motion to adjourn at 7:48 pm made by Jack, seconded by Pat, the motion carried.