

Avon Grove Library Board of Trustees Meeting Minutes
Wednesday, May 25, 2025
Avon Grove Library, West Grove, PA
Submitted by Allison Thomas

I. Welcome: 7:09 pm

- A. In attendance: Pat McKeon, Barbara Hart, Walter Borys, Allison Thomas, Jack Waber
- B. As a quorum was not in attendance, the agenda items were discussed, but no motions were made.

II. Adoption of Agenda

- A. No additions to the agenda.

III. Minutes of 04/23/2025

- A. No changes.

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

- A. David was unable to attend the meeting. The Director's Report was provided to the Board via email.

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

- A. Cordelia submitted the completed 990. She circulated the final filed version via email on 5/14/2025.
- B. Cordelia was unable to attend the meeting. All financial statements were provided via email.

VI. Old Business

- A. Statement of Financial Interests (David; sent via email) – Following brief discussion at the April board meeting regarding filing of a Statement of Financial Interest, David asked Joe Sherwood about this requirement. He said that in his opinion Avon Grove Library trustees do not need to file since the trustees are not public officials, and we are not a division of local government. He suggested David ask the West Grove Borough manager whether he would consider our board members 'Public Officials' and want them to file. David did so, and Greg does not see the need, so essentially there does not appear to be any need to file this statement.

VII. New Business

- A. Approval of 2024 990 Filing – on hold until the June meeting.
- B. Trustee self-assessments (Pat) – Pat sent the link to all Trustees via email. She will do a summary and presentation of the results in July.

VIII. Committee Reports

- A. Shelly was unable to attend the meeting. She emailed that there were no updates for the space planning committee.
- B. No other committee reports.

IX. Other items for discussion

- A. No other items for discussion.

X. Adjournment

- A. Adjourned at 7:19 pm.