

**Avon Grove Library Board of Trustees Meeting Minutes**  
**Wednesday, November 24, 2025**  
**Via Zoom**  
**Submitted by Allison Thomas**

**I. Welcome:** 6:59 pm

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

**II. Adoption of Agenda**

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

**III. Minutes of 10/22/2025**

- 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. No director's report due to meeting next week.

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

- A. No treasurer's report due to meeting next week.

**VI. Old Business**

- A. Charlie Brown Christmas Jazz Concert Fundraiser Update – The event (Monday, December 8<sup>th</sup>) is sold out. Jennersville Starbucks is donating and delivering coffee and pastries for dessert, and other sponsorships are in good shape. Suzanne put together a run of show and will work with Shelly. Suzanne will circulate a list of errands to prepare for the event. Jack volunteered to pick up the food from Aurora the day of the event. Sue volunteered to pick up the linens on Friday before the event.
- B. Quote for Connection to West Grove Borough Generator – Shelly made a motion to proceed with the presented quote, seconded by Pat, the motion carried.

**VII. New Business**

- A. Avon Grove Library 2026 Budget – Walter inquired about the amount budgeted to draw from the Haverford fund. Cordelia confirmed the amount was the three year average at 5%. Motion to approve the budget made by Jack, seconded by Cordelia, the motion carried.
- B. 2026 Holiday Closings – January 1, January 19, February 16, May 25, July 3, July 4, September 7, October 12, November 26, December 25. Early closings: November 25, December 24, December 31. Motion to approve the holiday closings made by Cordelia, seconded by Jack, the motion carried.
- C. 2026 Board Meeting Dates – January 28, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28, and December 2. Motion to approve the dates made by Cordelia, seconded by Shelly, the motion carried.

**VIII. Committee Reports**

- A. No committee reports.

**IX. Other items for discussion**

- A. The decision has been made to not proceed with changing the phone system at this time.

**X. Adjournment**

A. Motion to adjourn at 7:25 pm made by Suzanne, seconded by Cordelia, the motion carried.