

Avon Grove Library Board of Trustees Meeting, Minutes
Wednesday, December 8, 2021, 7:00 pm – Zoom meeting
Submitted by Pat McKeon

- I. Welcome: 7:03
 - A. In Attendance: Pat McKeon, Barbara Hart, Jack Waber, Susan Geiger, Suzanne Regnier, Allison Thomas, Cordelia Rosazza, Shelly McCoy, Walter Borys, and Lisa Sweet
- II. Adoption of Agenda
 - A. Motion to adopt the agenda made by Jack, seconded by Shelly, motion carried
- III. Friends of the Library Report
 - A. No report
 - B. The Friends made about \$1000.00 on the silent auction
- IV. Minutes of 11/17/21
 - A. Motion to accept the minutes made by Jack, seconded by Suzanne, motion carried
- V. Director's Report - Provided by Lisa Sweet, Interim Director (see attached)
 - A. The library received 32 donations for a total of \$2,225.00 for the Giving Tuesday Campaign
 - B. So far, 83 donations have been received for a total of \$6,750.00 in the Winter Fundraising Campaign
 - C. As of December 6, 2021, the loan to the West Grove Borough has been paid off
 - D. No report on statistics at this time
 - E. A second Longwood pass is now available for use
 - F. Volume II of the newsletter was emailed on Dec. 2, 2021
 - G. Many programs are being planned for the new year
 - H. Motion to accept the Director's Report made by Jack, seconded by Pat, motion carried
- VI. Treasurer's Report: Provided by Cordelia Rosazza, Treasurer (see attached)
 - A. No statistics are available from CCLS at this time
 - B. Haverford fund decreased again in November, but is still up in value for the whole year
 - C. Motion to accept the Treasurer's Report made by Barbara, seconded by Jack, motion carried
- VII. Old Business
 - I. 2022 Budget
 - A. Motion to approve the 2022 Budget made by Cordelia, seconded by Pat, motion carried
 - II. Overcoming Barriers to Fundraising by Chad Barger, CFRE
 - A. Tabled until January
 - B. Suzanne offered to review fundraising topics at the January meeting
 - C. The fundraising committee will meet again in January when Walter returns from England
 - D. Thank you notes
 - 1. Board members are encouraged to send personal thank you notes to the donors from their townships
 - 2. Lisa will provide donor information, including addresses, for those who gave \$100+
- VII. New Business
 - I. Director candidate presentation
 - A. Second interview for the candidate will be scheduled for January 11 or 12

- B. The candidate will provide a presentation to the whole board
- C. Sue and Pat will develop the task and email it to the board for feedback
- II. Book challenge
 - A. Sue share information from a virtual forum presented by PaLA of this topic
 - B. She noted that our policy is based on PaLA's policy
 - C. Sue offered to talk to those concerned from Avondale Borough regarding our policy and the handling of the situation in question
- III. 2022 AGL Closure Schedule
 - A. Motion to approve the 2022 Closure Schedule made by Suzanne, seconded by Cordelia, motion carried
- VIII. Committees - no reports
- IX. Other items for discussion
 - A. Holiday Recognition for the staff
 - 1. The Board will provide a luncheon for the staff on December 22
 - 2. Board members will reimburse Sue for the cost of the luncheon
 - B. A question was ask about the facilities reserve fund in the budget
 - 1. Cordelia stated that it was line item 475000 in the 2022 budget and that \$10,000 was budgeted
 - C. The Eagle Scout Garden Rehab project is moving forward. It was recommended to be to involve the borough in the planning process
- X. Adjournment
 - A. Motion to adjourn at 8:00 PM made by Cordelia, seconded by Allison, motion carried