

Avon Grove Library Board of Trustees Meeting Minutes

Wednesday, December 14, 2022

7:00 pm via Zoom

Submitted by Pat McKeon

- I. Welcome: 7:02
 - A. In attendance: Susan Geiger, Barbara Hart, Shelly McCoy, Suzanne Regnier, Allison Thomas, Walter Borys, Cordelia Rosazza, Jack Waber, Barb Murphy, and Lisa Sweet
- II. Adoption of Agenda
 - A. Motion to adopt the agenda made by Suzanne, seconded by Barbara, motion carried
- III. Friends of the Library Report - Barb Murphy
 - A. Friends donated \$5000 to library to be used toward the HVAC system
 - B. They are planning to meet in January and send out a newsletter
 - C. Walter has a box of stationary to give them
- IV. Minutes of 10/26/2022
 - A. A typo needs to be corrected
 - B. Pat will make the correction and resend to Lisa
 - C. Motion to accept the minutes made by Allison, seconded by Barbara, motion carried
- V. Director's Report - Lisa Sweet, Interim Director, see attached report
 - A. Lisa's report covers October and November
 - B. Winter appeal has raised \$9,405
 - C. Giving Tuesday raised \$2,430
 - D. The Friends made a donation of \$5,000
 - E. Stocking drive was very successful
 - F. Thankful tree was a huge hit
 - G. Youth services is bringing back play time at story times
 - H. Lisa noted the closing dates and times for the holidays
 - I. Motion to accept the Director's report made by Jack, seconded by Shelly, motion carried
- VI. Treasurer's Report
 - A. Library funds are in good position, the Foundation not as bad it could have been given the current stock market loses
 - B. The last municipality check came yesterday
 - C. There were increases in municipality support this year
 - D. The draw from Foundation has not been and will not be taken this year
 - E. We still need to spend \$6000 on books. Lisa reports that they are spending it
 - F. Sue suggested ordering more ebooks
 - G. Jack asked about federal reimbursement for payroll taxes. Cordelia said that program has ended
 - H. Haverford cash in a money market available to be pulled when needed
 - I. Motion to accept the Treasurer's report made by Jack, seconded by Shelly, motion carried
- VII. Old Business
 - A. Director search update
 1. The committee held an interview today. They will wait before offering him another interview.
 2. Our posting is in PaLA, CCLS job postings and on our website
 3. Sue asked if we should post in ALA again and the Board agreed

- B. Longley Insurance
 - 1. Flood & Earthquake coverage, Dishonesty coverage - Canceled, refunded
 - 2. Abuse Prevention policy & training is up to date
 - 3. Weapons policy will be updated. Barbara will schedule a committee meeting for January
- C. Trustee Nominating Committee (W. Borys [Chair])
 - 1. This business was completed at the October meeting
- D. By-laws change: Trustee term extension
 - 1. This business was completed at the October meeting
- E. 2023 budget
 - 1. Motion to accept the 2023 Budget was made by Barbara, seconded by Cordelia, motion carried

VII. New Business

- A. 2023 AGL closure schedule
 - 1. Motion to accept the 2023 AGL schedule made by Cordelia, seconded by Suzanne, motion carried
 - 2. Pat noted that the Board meeting schedule needs to be posted. Lisa will create it and send it out for approval

VIII. Committees

- I. no reports

IX. Other items for discussion

- A. Sue thanked the Board for their work for the library
- B. Walter thanked Sue for her leadership. Board members agreed with Walter

X. Adjournment

- A. Motion to adjourn at 7:34 made by Suzanne, seconded by Pat, motion carried