

TINICUM TOWNSHIP LIBRARY BOARD MINUTES
January 30, 2020

Attending: **Linda West** **Angela DeMarco**
 Donna Kenish **Pattie Coleman**
 Linn Anderson

Absent: Dave Bradley, John Anderson
Guests: Art Perdunn

Meeting called to order by Angela DeMarco at 6:30 pm.
Minutes from the November 21, 2019 Board Meeting were approved.

PUBLIC COMMENTS: Art Perdunn said blueprints for handicap ramp are coming and work will begin soon. There has been no communication with the Library regarding this.

PRESIDENT’S REPORT:
Angela DeMarco passed out list of Delaware County Library System Board Meetings for 2020 for the Board’s review and sign-up at our January 2020 Board Meeting. So far John and Linn Anderson will attend the April and October meetings. Angela to attend the June meeting.

LIBRARY DIRECTOR’S REPORT:
Linda West stated that the 1,000 Books Before Kindergarten program is ongoing and sign-ups are for pre-schoolers ages 3-5 years of age.
Yoga program is on hold until May – the instructor is back attending college.
Museum Passes – Linda will e-mail the list of the ones we have so I can include them in the Minutes.
Patrons can go on line for details and rules for each pass.
Direct Deposit for employees will officially begin at the next check in February.
Infant story time is on Wednesdays from 9:30 to 11:00; Helen Pilgrene has been hired for this program.
Linda is still working on the shelving issue; the company sent the wrong product. She is deciding who to order shelves and cubicles from due to the problems with the initial company.
Linda is working on our on-line link to assist FaceBook users in registering for events/programs.
Librarian Report accepted.

TREASURER’S REPORT:
Decision to add Donna Kenish to signature card so checks can be signed.
Township gave the amount of \$150,000 to the Library for 2020.
Report was reviewed and approved.
Motion to pay bills was made, approved and passed.

Angela DeMarco adjourned the meeting at 7:15 pm.

Respectfully Submitted,

Linn Anderson, Secretary