

# TINICUM TOWNSHIP LIBRARY BOARD MINUTES

**November 19, 2020**

**Virtual Meeting**

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

Meeting called to order by Angela DeMarco at 6:47 pm.  
Minutes from the September 24, 2020 Board Meeting were approved.

Board exited the executive session.

## PRESIDENT'S REPORT:

Nothing to report.

## LIBRARY DIRECTOR'S REPORT:

Linda West states that Overdrive Advantage is active now. Board voted to allocate \$3,000 for e-books and audio books and materials for the program.

Basement floor: tiles have been removed and flooding source resolved. New floor to be installed.

Board approved Columbus Day as a holiday for library closure.

Board approved library closing at 2:00 pm on Wednesday before Thanksgiving.

CARES funding was explained by Linda and details are contained in the separate attachment to these Minutes.

Museum passes paid for and not used will be reimbursed up to April 2021.

Pattie Coleman will attend the virtual Delco Meeting on December 3<sup>rd</sup>.

## TREASURER'S REPORT:

Treasurer's Report was reviewed and approved.

Motion to pay bills was made, seconded, and passed.

## ELECTION OF OFFICERS FOR 2021:

President: Angela DeMarco  
Vice-President: Dave Bradley  
Treasurer: Pattie Coleman  
Assistant Treasurer: John Anderson  
Secretary: Linn Anderson  
Assistant Secretary: Donna Kenish

Meeting adjourned at 8:05 pm.

Respectfully Submitted,

Linn Anderson, Secretary

1/26/2021