

TINICUM TOWNSHIP LIBRARY BOARD MINUTES

November 29, 2018

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

Meeting called to order by Angela DeMarco at 6:30 pm.
Minutes from the September 27, 2018 Board Meeting were read and approved.

PRESIDENT'S REPORT:

Recommendation that we use the residual of the \$25,000 the Town gave to the Library last year to replace the front doors. Linda is to re-contact the door company to get a new estimate.

Our energy supplier has been re-evaluated and it was found that Direct Energy is still the best rate. Linn Anderson will check again in the Spring.

President Angela called for the annual election officers. The slate for 2019 will be:
President: Angela DeMarco
Vice President: David Bradley
Secretary: Linn Anderson
Assistant Secretary: Joan Casel
Treasurer: Pattie Coleman
Assistant Treasurer: John Anderson

Signatories on checks in 2019 will be: Angela, Pattie, John, Joan

Angela sent around sign up-sheet for 2019 DELCO Library System. List is as follows:
FEB 7, 2019 – Helen Kate Furness LibraryDave Bradley
APR 4, 2019 – Ridley Twp. Public LibraryAngela DeMarco
JUN 6, 2019 – Rachel Kohl Comm. LibraryPattie Coleman
AUG 1, 2019 – Middletown Free LibraryPattie Coleman
OCT 3, 2019 – Radnor Memorial LibraryJohn & Linn Anderson
DEC 5, 2019 – Media Upper Providence Free Librarynew Trustee?????

LIBRARY DIRECTOR'S REPORT:

Linda is establishing new protocol with Library staff regarding booking programs.

Yoga program is now self-sustaining due to increased participation.

Linda will review the Personnel Policy for our consideration and approval at the January Board Meeting.

TREASURER'S REPORT:

Report was read, accepted and approved.

Suggestion to create a separate category in the budget for funding programs was made by John Anderson.
Question as to whether we should create a separate category for Petty Cash in the budget.
Linda asked if the Summer Reading Program can also have its own category in the budget.
Donna said these requests can easily be accommodated in the Quicken Accounting Program.

Motion made and passed to pay bills.

Angela DeMarco adjourned the meeting at 8:05 pm.

Respectfully Submitted,

Linn Anderson, Secretary