

TINICUM TOWNSHIP LIBRARY BOARD MINUTES
March 25, 2021
Virtual Meeting

Attending: **Linda West** **Angela DeMarco**
 Dave Bradley **Kelli Bradley**
 John Anderson **Linn Anderson**

Absent: **Pattie Coleman, Donna Kenish**

Meeting called to order by Angela DeMarco at 6:33 pm.

Minutes from the January 28, 2021 Board Meeting were approved.

PRESIDENT’S REPORT:

Angela welcomed Kelli Bradley to the Board.

LIBRARY DIRECTOR’S REPORT:

- See print-out of Linda West's complete report.
- As a result of a car crashing into the library steps, ramp and retaining wall, repairs will be made by Township. Light poles have removed. Dave Bradley will contact Pat Barr regarding cleanup of oil on sidewalk.
- David Schreiber indicated that the non-functioning security video cameras repair needs to come out of the police department budget.
- Dave Bradley asked Linda to include Pat Barr on Zoom meetings invitations.
- Linda reports AI has removed water fountain in basement in preparation for basement repairs.
- PA Library Association presentation for Directors and Staff will be attended by Linda, Tori and Donna at a cost of \$60.
- CARES Conflict of Interest Policy passed.
- CARES procurement fee of \$2,500 passed.

TREASURER’S REPORT:

Treasurer’s Report was reviewed and approved.
Motion to pay bills was made, seconded, and passed.

Pattie Coleman will attend DELCO Meeting on April 1st.

April 2nd – Good Friday, Library will be closed.

Energy supplier contract with Direct Energy is renewed for one more year.

Meeting adjourned at 7:355 pm. Next Meeting will be May 28, 2021 virtually at 6:30 pm

Respectfully Submitted,

Linn Anderson, Secretary

5/9/2021