

TINICUM TOWNSHIP LIBRARY BOARD MINUTES

May 31, 2018

Attending: **Linda West** **Dave Bradley**
 Bev Simpkins **Angela Demarco**
 Pattie Coleman **John Anderson**
 Pat Barr **Linn Anderson**

Absent: Joan Casel

Guest: Art Perdunn

Meeting called to order by President Bev Simpkins at 6:38 pm.

Roll call was taken as there was a guest at the meeting.

Open for comments from public.

- Mr. Perdunn mentioned that the Township's Manor Field project is not going through.
- Mr. Perdunn said the Town offices will move to the Lazzaretto Building, and the Town Hall building is to be leased out to an architectural firm with Town Code Enforcement department to remain at the Town Hall building.
- Art has issues with the library still not being in compliance with ADA guidelines.

Minutes from the March 27, 2018 Board Meeting were read and approved.

PRESIDENT'S REPORT:

Nothing new to report. Bev Simpkins will be resigning from the Board due to pressing family/work issues. Since Angela Demarco is Vice-President it was mentioned that she might take the position of President.

LIBRARY DIRECTOR'S REPORT:

Linda stated that the building is out of ADA compliance in several ways – one of which involves the inability for disabled patrons to access the basement for programs. Restrooms still need handrails, and the issue of the front doors is still to be resolved. Linda is finding it very difficult to get estimates from firms to either repair or replace the doors. Discussion ensued and it was recommended by Dave Bradley that Mr. David Schreiber might have better results in contacting firms to do the work since his position as Town Manager may carry more weight than the Librarian in getting estimates. Dave also mentioned possibility of reaching out to the firm that maintains the doors at the Community College. Pat Barr said normally the Board calls the Town and gets estimates for work to be done. He recommended that we e-mail Dave Schreiber with copy to Pat for our requests.

Linda said the Fire Marshall would be in to install the new lock box.

Linda said the new people counter has arrived and it doesn't work. There is a video to instruct on proper installation, so that may resolve the problem.

Linda stated that the new software program is targeted to begin usage on June 25th. The transition should be easy.

The In-Service Day held by the County Library System was attended by Linda, Nancy, and Anna.

Donna attended the "Science in the Summer" program meeting.

Linda attended the multi-service workshop and the user group meeting.

Gail Martin has been hired effective May 17, 2018. She will undertake the pre-school story time beginning in September.

New library hours of operation will be as follows:

Mon, Wed, Thu --- 9:30 am – 8:00 pm

Tue, Sun --- Closed

Fri --- 9:30 am – 4:00 pm

Sat --- 9:00 am – 4:00 pm until June 16. Summer hours then will be 9:00 am – 1:00 pm.

Garden has been planted courtesy of Tyler Arboretum and will be maintained by the library. One raised bed is vegetables and the other is herbs.

Christmas in July – paperback book sale (Jul 23-28).

Library to be closed on Wed, July 4th.

Question as to whether we should apply for 501C3 status as most other libraries have. This should give us a cost reduction on expenses of purchasing new books as well as other perks. Dave Bradley has concerns about the price of books in March being \$1,527.13. Suggested finding an alternative supplier.

TREASURER'S REPORT:

Motion to accept and report approved.

Approval to replenish petty cash now for \$500.

Motion to pay bills – approved.

Linn and John Anderson to attend DELCO Library System Board Meeting at Darby Free Library on June 7, 2018.

Joan Casel and Angela Demarco to attend DELCO Library System Board Meeting at Radnor Library on August 2, 2018.

Next Tinicum Township Library to be July 26, 2018.

Meeting adjourned at 8:14 pm.

Respectfully submitted,

Linn Anderson, Secretary