

# TINICUM TOWNSHIP LIBRARY BOARD MINUTES

July 30, 2020

## Virtual Meeting

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

**Guests: Art Perdunn**

Meeting called to order by Angela DeMarco at 6:36 pm.  
Minutes from the January 30, 2020 Board Meeting were approved.

PUBLIC COMMENTS: Art Perdunn is concerned about the ADA work not yet being underway. Said the Town needs to talk with the State and Angela DeMarco said she would mention this to the Town administration.

PRESIDENT’S REPORT:

Angela DeMarco said she attended the virtual Delco meeting and there is nothing new to report.

LIBRARY DIRECTOR’S REPORT:

Linda West sent out her report in March which covered activities from April through the end of July.  
Helen Pilgrene is doing virtual infant story time with the help of her creative grandson.  
Staff meetings and seminars are ongoing and completed.  
Our Zoom account has been upgraded.  
Hot Spots. We cannot accommodate patron usage of computers required by directives associated with Covid 19, so we can make use of this technology to allow patrons to use devices at home after signing a contract and agreement for usage requirements. It would involve a cost of \$30 per month, per Hot Spot and patrons can sign them out for a week. The Board voted and approved that Linda West research this and create operation rules. **NOTE: After Linda did all of the research and provided usage policy and guidelines, the Board approved authorization of going forward with the Hot Spots on September 3, 2020.**  
Linda and staff are following all Covid-19 mandated guidelines. The Library will be opening on restricted terms beginning Monday, August 3<sup>rd</sup>. Patrons will be able to be inside for 15 minutes to look for books and do business. Guidelines for library usage can be found on Facebook.  
Linda applied for and received a new laptop and headphones.  
Librarian Report accepted.

TREASURER’S REPORT:

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

Angela DeMarco adjourned the meeting at 7:25 pm.

Respectfully Submitted,

Linn Anderson, Secretary

9//8/2020