TINICUM TOWNSHIP LIBRARY BOARD MINUTES
September 24, 2020
Virtual Meeting

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

Guest: Anny Laepple – DELCO Library System Consultant – our liaison to the Commonwealth Library organization

Meeting called to order by Angela DeMarco at 6:35 pm.
Minutes from the July 30, 2020 Board Meeting were approved.

PRESIDENT'S REPORT:

Angela DeMarco reports that Pat McCarthy said there is no money for a handicap ramp. It was understood last March that money was allocated for it back in November 2019. Dave Bradley said he would reach out to Pat Barr regarding this.

LIBRARY DIRECTOR'S REPORT:

Linda West said all of the Library programs are now virtual.

Infant story time is being conducted by Helen from home.

Pre-school story time is being conducted by Linda and Tori.

After School Fun Club for ages K-5 involves the Scarecrow Story. This will have activity bags and a family scavenger hunt. Linn will provide prizes for raffling at end of the program in October.

Basement flooding – the insurance adjuster came twice to inspect and take pictures. As of this day, Linda has not heard anything back from David Schreiber. The basement remains off limits due to mold growth and floor tiles coming off. Dave Bradley will discuss this with Pat Barr.

Hot Spots from T-Mobile are now in circulation; so far three patrons have taken them out.

Our budget will be reduced by 5% system-wide for libraries. We need to funnel more money into virtual technology. OVERDRIVE is available to our library for downloadable E-Books.

Linda requested we install the Advantage program. It would require $250 down to put toward our book collection; this program makes books available to our patrons first, and then to others. This was voted on and passed by the Board.

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 7:35 pm.

Respectfully Submitted,

Linn Anderson, Secretary 11/ 18/2020