TINICUM TOWNSHIP LIBRARY BOARD MINUTES
January 28, 2021
Virtual Meeting

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

Absent: **Dave Bradley**

Meeting called to order by Angela DeMarco at 6:35 pm.

Minutes from the November 19, 2020 Board Meeting were approved.

PRESIDENT'S REPORT:

John and Linn Anderson will attend February 4, 2021 Delco Board Meeting.
Send all Tinicum Board Minutes to Pat Barr.

LIBRARY DIRECTOR'S REPORT:

- See print-out of Linda West's complete report.
- Linda and staff still doing workshops, meetings and webnars.
- There are three estimates underway for basement wall/baseboard repairs. Once these are received, they will be forwarded to the Township.
- Al needs to remove water fountain to accommodate repairs.
- Museum passes will be extended to June 2021 due to Covid-19.
- Linda requested funding for a Library Association Directors' Management course that runs from March 10 to April 21 virtually. Cost is $125.00. Linda was able to get the cost down to $50.00. Board passed expenditure.
- Staff I-Pads are old and don't have enough storage. Linda can get I-Pad Pro, 256 mbytes through Amazon for $949.00. Board passed the expenditure.

TREASURER'S REPORT:

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

Meeting adjourned at 8:05 pm.
Next Meeting will be March 25, 2021 virtually at 6:30 pm

Respectfully Submitted,

Linn Anderson
Secretary 3/25/2021