

TMPL Board Meeting Minutes

May 25, 2023

Attendees: Dave Bradley, Kelli Bradley, Diane Shannon, Linda West, Sarah Kratz, Angela DeMarco

Absent: none

Visitors: none

Call to order:

6:35PM by Dave

Agenda:

Kelli moved to approve the agenda, seconded by Angela for a unanimous vote.

Minutes:

Angela moved to approve the meeting minutes, seconded by Diane for a unanimous vote.

Public Comment: none

President's Report:

- Dave sent email re: "Including You" training workshop for trustees.

Director's Report:

Copies of full report were provided via email to trustees.

Linda reported the following:

- Summer programs set up include Journey Across Delco, Science in the Summer and the Touch A Truck event.
- Jan & Steve Emplit did a great job on clearing out the basement closet.
- Staffing update included Ryan is leaving; Ann to retire on June 26th and there is a dinner for her at the Fainting Goat on June 11th; Jan will do Mondays until there is a replacement; the new part-time position will be posted as 15-20 hours a week including Monday & Wednesdays and Thursday from 1 pm to 8 pm.
- Starting next year personnel vacation days will be accrued monthly and not all received at the beginning of the year. This will incur an additional \$2.50 to payroll processing charges.

Treasurer's Report:

- No report

DCLB Meeting:

Diane attended the April 20th DCLB meeting and forgot her notes. To follow up they discussed \$4 million Keystone Grants which were awarded to 5 libraries; \$500 for library museum passes (apply by Aug 31st); Communications subcommittee to further discuss ways to increase communication among boards.

Old Business:

New board members are still needed and the library can have up to seven members.

New Business:

None

Announcements:

Attendance - if unable to attend Library Tinicum Board meeting a zoom meeting will be set up for you and instructions for that will be in the agenda.

DCLB Meetings: (Also available via zoom if needed.)

**** *The time of the meetings were changed to 6:30 pm!***

Feb 16 – Diane

Apr 20 – Diane

Jun 15 – Dave & Kelli

Aug 17 – Sarah

Oct 19 – Dave & Kelli

Dec 21 – Angela

Future Board Meeting Dates:

Jul -- 27

Sep – 28

Nov – 30

Kelli moved to adjourn the meeting at 6:56 pm, seconded by Angela without opposition.

Action Items:

Update the personnel policy regarding vacation accrual.

Part time position to replace Ryan to be posted.

Next Meeting: September 28, 2023 at 6:30 PM