

TMPL Board Meeting Minutes

November 30, 2023

Attendees: Dave Bradley, Kelli Bradley (via Zoom), Angela Demarco, Sarah Kratz, Donna McBride, Linda West

Absent: Maura Kennedy, Diane Shannon

Visitors: none

Call to order:

6:30PM by Dave

Agenda:

Linda moved to approve the agenda, seconded by Donna for a unanimous vote.

Minutes:

Angela moved to approve the corrected September meeting minutes, seconded by Sarah for a unanimous vote.

Public Comment: none

President's Report:

Dave stated he did not have any items to report.

Director's Report:

Copies of full report were provided via email to trustees.

Linda reported the following:

- New staff member Holly Ladigoski started November 6. Her shift will be Mon & Thurs 4-8pm.
- Ayanna Madison was hired as circulation staff. She will assume the position of Children's Librarian in January.
- Ryan reduced his hours to Mon & Fri 9am-12N due to accepting a second job.
- Dave suggested he reach out to local colleges to recruit interns to ease staffing gaps.
- Delco libraries are participating in a period products collection. Linda mentioned statistics show a significant amount of time lost from work and school due to lack of these products. A collection box is at the circ desk. The collection runs until mid-December.
- Both the virtual and physical Giving Tree will be available next week. Most requested items are craft and cleaning supplies.

Treasurer's Report:

Kelli will send reports via email as she is recovering from surgery.

DCLB Meeting:

- The county experienced technical difficulty at the October 19 meeting. All libraries were marked as attending.
- 2024 DCLB Meetings will be in person at the courthouse in Media.
- Most trustees are unhappy with the change to in person. Suggested recourse is to email the DCLB with concerns.
- Linda will send the email address to board members.

Old Business:

- Election of 2024 Officers
- Linda received the following officer nominations via email:
President – Dave Bradley
Vice President – Sarah Kratz
Treasurer – Kelli Bradley
Secretary – Donna McBride
- Nominees were elected as listed.
- Dave raised a question about the term limits in the Bylaws and suggested the Bylaws need to be revised and amended.

New Business:

- Staff raises – to be discussed in an Executive Session.

Announcements:

- Attendance - if unable to attend Tinicum Board meeting a zoom meeting will be set up for you and instructions for that will be in the agenda.
- DCLB Meetings: (Available via zoom if needed.)
 - o Dec 21st Angela
- Future Board Meeting Dates: (Available via zoom if needed.)
 - o January 25

Action Items:

Linda will forward DCLB email address.

Review language related to length of officer terms in Bylaws.

Adjournment:

- Dave moved to adjourn the regular meeting @ 6:54pm and move into an Executive Session.
- Motion seconded by Kelli; passed unanimously.

Next Meeting: January 25, 2024 at 6:30 PM