

## **TMPL Board Meeting Minutes September 28, 2023**

**Attendees:** Dave Bradley, Kelli Bradley, Diane Shannon, Linda West, Angela Demarco, Sarah Kratz, Maura Loder Kennedy

**Absent:** Donna McBride

**Visitors:** none

### **Call to order:**

6:36PM by Dave

### **Agenda:**

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

### **Minutes:**

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

**Public Comment:** none

### **President's Report:**

Dave noted the DCLB's 100% meeting attendance record attained by Tinicum trustees!

### **Director's Report:**

*Copies of full report were provided via email to trustees.*

Linda reported the following:

- The prom was a success and she thanked Sarah for her assistance.
- November 14th is the Trustee Training at 7 pm.
- There was an incident of teens on the roof that was captured by the security cameras and middle school students in the kid's area disrespectfully handling the games and toys there.
- Ryan is not able to work the Monday shift which produces a staffing issue.
- The Youth Services position is open and will be posted with a starting salary of \$14/hr.
- The book/bake sale is on October 28<sup>th</sup>

### **Treasurer's Report:**

Kelli reported the following:

- A financial report was sent out via email and an additional monthly report for September will be sent via email.
- The PECO bill is set up for online payment.
- Advised to advertise the museum passes more as they are a great benefit that residents may not be aware of.

### **DCLB Meeting:**

The meeting was August 17<sup>th</sup> and Sarah reported the following:

- Library card applications are being translated into ten different languages.
- 'Rethinking Libraries' will perform evaluations of each library.
- The state aid application is due Oct 1<sup>st</sup>.

### **Old Business:**

Linda stated that some libraries are closing.

**New Business:**

Linda reminded everyone that nominations for the 2024 positions of President, Vice President, Treasurer and Secretary will be accepted and reorganization for 2024 will take place at the November meeting. Position descriptions can be found in the bylaws.

Linda will work on the 2024 budget to be sent to the Tinicum board of commissioners and Kelli will go to their meeting on November 20<sup>th</sup>.

**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.)

Oct 19<sup>th</sup> Dave & Kelli

Dec 21<sup>st</sup> Angie

Future Board Meeting Dates: (Available via zoom if needed.)

November 30

January 25

Diane moved to adjourn the meeting at 7:11 pm, seconded by Sarah for a unanimous vote.

**Action Items:**

Send nominations via email to Linda for 2024 board positions.

Linda to send out trustee's contact information which will include new trustees.

**Next Meeting: November 30, 2023 at 6:30 PM**