

TMPL Board Meeting Minutes

March 30, 2023

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

Absent: none

Visitors: none

Call to order:

6:36PM by Dave

Agenda:

Dave stated a change to the agenda: Tinicum Township commissioners meeting is April 17th. Kelli moved to approve the agenda, seconded by Angela 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 officially welcomed Sarah as a new member of the library board.

Dave had no other comments.

Director's Report:

Copies of full report were provided via email to trustees.

Linda reported the following:

The billing issue with Phoenix Security was straightened out and it is paid up to date. She will check next month's bill to make sure we are getting three months free as contracted.

Annual report is due this month.

Library received \$2,000 from Apple TV and funds to be spent on replacements for outside library sign boards and new laptop. Tori is looking into a laptop and Kelli will assist to find one for Quicken. To speed up the process a motion was suggested to approve up to \$700 for laptop. Diane moved to approve up to \$700 for laptop and Quicken, seconded by Kelli for a unanimous vote.

Jan Emplit is a new hire who is Thursday and Friday and able to cover.

Anna is still one day a week at this time on Mondays.

Linda felt that Kortney would benefit from a leadership course with the DCL System which is on April 19th for \$40.

Saturday, May 13th is the bake sale from 9:30 am to when they sell out!

Introduction of PANO – PA Assoc. of Nonprofit Organizations. Linda will add the board so that everyone will get access to the member benefits.

Treasurer's Report:

Kelli said that she should have the laptop by April 20th and will meet with Linda for set up.

Kelli should have an updated report by the next meeting.

DCLB Meeting:

Meeting was February 16th. Diane reviewed the topics discussed such as positions in the Library Services Dept, Black History month & Women's History month activities on social media, bingo license renewal and deadline for the Children's Programming funds was the end of March. There will also be an email to library directors to ask their board if they miss the in-person interaction between boards. They need input & ideas to create interaction.

Old Business:

No old business.

New Business:

No new business.

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.)

April 20 th	Diane
June 15 th	Dave & Kelli
Aug 17 th	Sarah
Oct 19 th	Dave & Kelli
Dec 21 st	?

Future Board Meeting Dates: (Available via zoom if needed.)
May 25th

Diane moved to adjourn the meeting at 7:00 pm, seconded Sarah for a unanimous vote.

Action Items:

Linda to check Phoenix Security bill to make sure we got three months free as contracted.
Kelli & Linda to meet regarding set up of the new laptop.

Next Meeting: May 25, 2023 at 6:30 PM