

## **TMPL Board Meeting Minutes**

### **November 17, 2022**

**Attendees:** Dave Bradley, Kelli Bradley, Diane Shannon, Pattie Coleman, Angela Demarco, Linda West.

**Absent:** none

**Visitors:** none

#### **Call to order:**

6:37PM by Dave

#### **Agenda:**

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

#### **Minutes:**

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

**Public Comment:** none

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

Dave sent out the online results of the survey. The responses were favorable and the data will be useful when the data can be compared to other time periods.

The cameras were ordered and Linda said she received word that they will be installed on Tuesday, November 22<sup>nd</sup>. There is a monthly fee for the cameras and it is not clear if the library will be responsible for that since the Township uses the same camera company.

Dave inquired about parking lot lights as there was an issue previously. Linda said they are working properly.

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

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

Linda is waiting on the 'Emergency Connectivity Fund Program' (SAM.gov) determination which has donated Apple iPads and Hot Spots in the past.

Linda applied for "Stories in The Cloud" grant but was denied.

Linda will be attending a library workshop in Upper Dublin, PA.

Linda stated many libraries are doing 'fine free' and she would like to review this option for next year.

Library will be closed on Friday December 16<sup>th</sup> as there is not full coverage and Linda and Tori will not be available to assist new employees. (Tori's wedding!!)

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

Kelly is in process of reconciling some items from September.

The Amazon Smile funds were received.

Linda stated the audit usually occurs in May/June for the fiscal year (Jan to Dec).

Patti asked that since she is retiring please take her name off any documents.

Patti suggested adding Diane as a check signer. Linda will send a letter to the bank and arrange to do that in January.

**DCLB Meeting:**

Meeting was October 20<sup>th</sup>. Patti stated that one library didn't get approved for state aid and there is a possibility the remaining funds will be divided among all the approved libraries.

**Old Business:**

In regard to the gutter maintenance issue, Dave sent a letter to the township and did not receive a reply.

**New Business:**

Ryan Porter is a new employee.

There are two people interested in the board member positions. They did not submit an application yet.

Re-organization meeting will take place at next meeting in January.

**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: (Also available via zoom if needed.)

December 15 – Angela

(At this time the DCLB did not have 2023 schedule listed on their website.)

Future Board Meeting Dates:

January 26, 2023

February 23, 2023

Diane moved to adjourn the meeting at 7:14pm, seconded Angela for a unanimous vote.

**Action Items:**

Linda is sending a letter to County Savings Bank regarding adding check signer(s).

**Next Meeting: January 26, 2023 at 6:30 PM**