

- Yoga: Meets on Mondays at 6:30 PM with 9-14 attending. The group will take a break from gathering for the summer and will reconvene on September 11th.
- Infant Storytime with Miss Theresa: Took place during March and May with 2-4 children attending with their caregivers.
- Emergency Preparedness Training: Took place April 20th with 4 attending.
- Everywhere the Glint of Gold: Treasures from the Tomb of King Tutankhamun: took place on May 24th at 6:30PM with 42 adults and 3 tweens attending.

MEETINGS/WORKSHOPS:

- Director Parsons attended the Director's Meeting on Thursday, April 20th.
- Lori Perillo attended the "Science in the Summer" meeting on May 24th.

BUILDING UPDATES:

A small water spot appeared at the old trouble spot in the middle of the ceiling of the library in front of the circulation desk during the heavy rain early in April and again in early May. This was reported to David Schreiber. It was minimal compared to before the roof repair and actually dried up leaving no stain but we need to keep a close eye on it.

OTHER NEWS:

- Sign-ups are underway for the Summer Reading Club and the theme is "Build A Better World." Lori will be promoting sign-ups for the program when she visits Tincum School on June 7th and the Kindergarten Academy on May 31st.
- The Tyler Arboretum garden has been planted and fenced off. We plan to involve the vegetable for the "Healthy Living" portion of the program as well.
- Registration for Science in the summer program opened on May 3rd.
- 2 groups of first-graders will be brought over from the Tincum School for the annual "Visit Your Local Library" field trip on June 7th and June 8th.

UPCOMING EVENTS:

- Early Day Movies: May 31st @ 1:30PM
- Mystery book Club: June 14th and July 12th @ 6:30PM
- Cookbook club: June 21st @ 6PM and then break for the summer
- Preschool Storytime: Fridays @ 11AM
- Knitting/Crochet Club: Thursdays @ 6PM
- Summer Reading Club: K-6; Wednesdays from June 21st-July 26th
- Science in the Summer: July 10th and 11th for grades 2-6

OTHER BUSINESS:

- Director Parsons discussed with the board whether she would have the ability to make a decision on her own, without the board's approval, regarding monetary expenditures for programs. A motion was made and passed for Carol Parsons to have the authority to spend monies for any program under the amount of \$250.

- Carol next brought up the fact that the carpets need to be cleaned and she got a bid from Dunkinfield Carpet Cleaning for \$651 which would include all for he carpeting in the library, 2 small and 2 large mats, a children’s rug, a loveseat, and 4 chairs. Before we could vote on this matter, Linn Anderson suggested Carol check with the township and find out whether this is the library’s responsibility or the township’s- if the township’s it would come out of their budget. Carol will get back to the board on this.
- Carol then brought up the Brian Richards Magic Show as the opening program for the Summer Reading Club on June 21st. The cost of this would be \$295. \$200 will be refunded by DCLS. A motion was made and passed to pay for this.
- The next program Carol would like to have is the American Swedish Historical Museum program entitled “Kids Can Make A Difference: Building A Sustainable Tomorrow” for the Summer Reading Club on June 28th. The cost of this program is \$100. A motion was made and passed to pay for this.
- The last program is “Winterthur Museum- Contracting History” on July 12th. The cost of this program is \$100. A motion was made and passed to pay for this.
- The annual Flea Market is being held on June 10th and it was discussed whether the library wanted to have a table there. However, no one was available to be there this year.
- Carol informed the board that every Monday between July 10th and August 14th two people will be coming to our library to speak to children to encourage them to read and guest members from the faculty of Interboro School District will share their favorite book with the children.
- The garden has been planted by the Tyler Arboretum and Carol Parsons informed the board that she has a sign-up sheet for people to volunteer to water the garden every day when needed. Then there was a discussion of what to do with the vegetables- take them to the Farmer’s Market as a donation or donate them to “Loaves and Fishes.” No decision was made.
- An official notice was received by the library that the check is coming from the estate of Jayne Phillips.
- Operating hours: Our library is currently open 39 hours a week. The law that states that a library of our size must be open for 45 hours a week. We will need to be open 6 additional hours per week. It was decided to discuss this further at the next board meeting.

TREASURER’S REPORT:

Pat Coleman submitted reports for January, February, March, and April. The reports were reviewed a motion was made and passed to accept them. A motion was made and passed to pay the bills.

DELAWARE COUNTY BOARD MEETING:

Angela DeMarco attend the DCLB meeting on April 4th.

The next board meeting will be July 27th, 2017.

The meeting was adjourned at 8:25PM.

Respectfully submitted,

Joan L. Casel