

**Lower Providence Community Library
Board of Trustees meeting
February 18, 2019**

The meeting convened at 7:00 p.m.

Present: Nancy Klein. President; David Nawrocki; Lisa Bono; Michele Santoro; Ben Simkin; Earl Catagnus; Art Miller; Peter MacFarland, liaison; Jill Kozol, Acting Director.

Approval of minutes: Minutes of the January meeting were approved. Motion by Dave, seconded by Lisa.

Treasurer's report: Expenditures for January were in line with the budget. Approved on motion by Lisa, seconded by Art.

Friends of the Library: Nancy reported for the Friends that the bag book sale continues and is going well.

Acting Library Director's report: Jill Kozol reported on the library activities for January. A notable program was "Let's Make a Movie," a STEM program geared for ages 6-11, teaching the basics of filmmaking, taught by a Methacton senior student. The juvenile non-fiction publications were thinned; updated ones will be ordered.

Old business: Nancy outlined plans that have been made for the 19th annual wine tasting event to be held on March 24. Five or more restaurants have agreed to provide hors d'oeuvres. The wine has been ordered and is on hand. Tickets for the event are available at the library desk. Earl suggested that Nancy welcome the guests and give a short description of the library's activities. Nancy stressed that board members need to help with the set-up for the event and the clean-up the following Sunday morning. She also suggested that board members think about what we should do for our fall fundraiser.

New business: Nancy, Dave and Earl as the personnel committee have identified 13 possible candidates for the library director's job. They expect to personally interview three candidates on February 22. Three candidates have been identified for the office manager job but filling it may wait until the director's job is decided.

Liaison representative report: Peter MacFarland reported on recent actions by the township supervisors, citing new businesses that have arrived, the situation at the vacant Audubon Elementary School site, and road realignments.

Meeting adjourned at 8:15 p.m.

Arthur Miller, Secretary