

**Lower Providence Community Library
Board of Trustees meeting
February 17, 2020**

Present: Nancy Klein, president; Lisa Bono; Michelle Santoro; Karen Stine; Arthur Miller; Peter MacFarland, supervisor's liaison; Marija Skoog, library director; Lisa Yanak, Friends of the Library.

Approval of minutes: The January minutes were approved. Motion by Karen, seconded by Michelle.

Treasurer's report: Lisa Bono. Fees for MCLINC will be somewhat higher in 2020 because they are monitoring and servicing 12 computers this year. Other expense items were close to budget. Motion to accept by Art, seconded by Michelle.

Friends of the Library: Lisa Yanak reported on the current book sale. The Friends will use some of their proceeds to purchase two lighter-weight tables needed for their work. The group plans to prepare 10 gift baskets to be raffled off at the March 14 wine-tasting event.

Supervisor's liaison: Peter reported that former board members David Nawrocki and Ben Simkin will be honored for their library service at the supervisor's meeting February 20. The bridge on Route 422 at Trooper Road will be opened after a long work period on May 14. The supervisors are working on a revised comprehensive plan for the township and also an open space plan and a revenue enhancement plan.

Library director's report: The staff is thrilled with our new computer system and feel it works well. We have almost completed the required state report on the library due March 6. Marija described plans for the March 14 wine-tasting fundraiser that will include six different wines, heavy hors d'oeuvres, a number of gift baskets, decals for the glasses and music. Board members will help with the set-up in the library the afternoon of the event. Sponsorship letters went out to 50 recipients on January 31. We will publicize the event widely. Fliers were distributed to all board members. Tickets cost \$50.

Board membership: Earl Catagnus has been absent for a number of board meetings and has not responded to Nancy's efforts to contact him. Art proposed that following our rules we notify Earl that he is no longer a board member. Board members unanimously agreed. Nancy will write Earl to notify him and provide a copy of the letter to the supervisors. Peter stated that the supervisors have a list of five candidates to choose from to fill the two board vacancies. Board members gave him guidance as to the qualifications that would assist the board. At their next meeting the supervisors will then appoint two new library board members.

Meeting adjourned at 8:30 p.m.

Arthur Miller, secretary