

**Lower Providence Community Library**  
**Board of Directors meeting**  
**April 25, 2022**

**Present:** Karen Stine, president; Arthur Miller, secretary; Ben Simkin; Florence Li-Maldonado; Marija Skoog, library director; Jim Keller, Creative Partnership.

**Trends in libraries:** Jim Keller, the consultant on our strategic plan, presented slides to show upgrades of various libraries to give board members ideas to consider for Lower Providence. Discussion centered around facilities we would like to see in our library. He will consult also with staff and with the Friends of the Library.

**Approval of minutes:** The minutes of March 21, 2022, were approved.

**Treasurer's report:** The township subsidy to the library is behind schedule but is expected to catch up. I have reinvested \$131,681.45 from a matured CD in our account into a money market CD.

**Director's report:** The township has been given a webX-enabled television/monitor by the Maslow family. Township Manager Mentry and the library will share its use. We have added several of the popular museum passes back into circulation. Our summer reading program is shaping up now that we're getting back to normal. We're introducing two new programs: reading of one-act plays followed by a discussion; and a Senior Social Hour, a relaxed opportunity for seniors to enjoy games, puzzles, refreshments and conversation. For the month of March Kimberton Whole Foods of Collegeville received contributions for the library from its patrons, then contributed \$5884 to us. We also received a \$5000 contribution from the J.P.Mascaro company.

**Fundraising committee:** The committee is putting together four baskets to be raffled off to library patrons.

**Friends of the library:** The Friends made about \$1000 on its recent book sale and are collecting used books for another sale in May.

**Adjournment:** Meeting was adjourned at 8:30 p.m .

Submitted,  
*Arthur Miller, Secretary*