

**Lower Providence Community Library  
Board of Directors meeting  
May 23, 2022**

**Present:** Karen Stine, president; Tejal Mehta vice president; Arthur Miller, secretary; Ben Simkin; Florence Li-Maldonado.; Shannon Chase; Marija, Skoog, library director; Peter MacFarland, township supervisor.

**Approval of minutes:** The minutes of April 25 were approved

**Treasurers report:** We paid the agreed upon consulting fee to our strategic planner. We received a \$3800 contribution to the library from the Whole Foods customer program.

**Director's report:** Marija questioned whether we should reopen to rent our community rooms following the pandemic. Members cited the need for an indemnity clause and a limit on the number of people in the room. A decision was postponed.

Jim Keller, our consultant, evaluated the Friends book sale area, children and teens areas and circulation. He will report these evaluations to the Senior Social Hour on May 27. Marija outlined the library's summer reading programs for both children and adults. Also, on a recent personal trip to Wisconsin she visited a local library and got some ideas on flooring and other features to pass along.

**Fund raising:** Shannon reported on the Friends basket sale proceeds. She also outlined plans for a beer garden evening to be held September 17, our first event since the pandemic.

**Supervisor's report:** Peter announced that the township will hold an outdoor family outing on June 11, partly to get public input on the new comprehensive plan. He outlined that the federal government will disperse "rescue funds" to local governments to reimburse expenses from the pandemic but that the township has several needs for these funds.

**Adjournment:** Meeting was adjourned at 8:05 p.m.

Submitted,  
*Arthur Miller, Secretary*

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