

Lower Providence Community Library
Board of Directors meeting
June 20, 2022

Present: Karen Stine, president; Tejal Mehta, vice president; Arthur Miller, secretary; Ben Simkin; Florence Li-Maldonado; Shannon Chase; Marija Skoog, library director; Liza Yanak, Friends of the Library; Peter MacFarland, supervisor representative.

Approval of minutes: The minutes of May 23 were approved.

Treasurer's report: We paid the third installment of the fee to our contracted planner. We received a \$5000 contribution from Shannondell. We are basically on budget with our expenses.

Director's report: We are facing two sizable expenditures: Approximately \$7000 to replace 6 public computers (three years old and often used) and \$3900 to replace 8 thermostats and sensors for our HVAC system. We will submit these costs to the supervisors to be considered under the forthcoming "rescue funds."

Jim Keller, our consultant, laid out plans for the Children and Teens section and Circulation and on May 27 reviewed these plans with our Senior Social Hour gathering and with the staff. Now he tackles the Adult Services and Reference sections.

The summer reading programs for both children and adults are underway.

Fundraising: Shannon reviewed plans for a "Sip at Sunset" event for September 17. Beer, wine and spirits would be served under a tent. We're working on food donations. Our first fundraising event in three years!

Personnel: We are interviewing to hire an Adult Services and On-line Marketing staff person.

Friends of the Library: Lisa said the Friends would donate the summer T-shirts for the summer reading program for the kids. Due to an oversupply of children's books, the Friends will conduct a "bag of books" event.

Supervisors' representative: Peter reviewed several township efforts including stormwater handling. Two new police officers have been hired. We discussed the need for homeless shelters.

Adjournment: Meeting adjourned at 8:10 p.m.

Submitted;
Arthur Miller, Secretary