

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE ABINGTON TOWNSHIP PUBLIC LIBRARY**

Date: 5-21-18

The Meeting of the Board of Trustees was called to order at 7:03

PRESENT: Brian Mays, Teresa Scroggins, Garrett Page, Theresa Deckebach, Toby True, Nancy Hammeke Marshall, Ellen Baxter, President of the Friends of the Library.

PRESENTATION: N/A

MINUTES:

A motion to approve the minutes of 4-28-18 was made by Brian Mays, seconded by Garrett Page. Motion passed.

TREASURER'S REPORT:

- Reimbursement for A/C received from Township
- Nancy will be meeting with Dimitra and Copy Systems this week regarding the Copier Rental Fees to clarify.

DIRECTOR'S REPORT: Reviewed and discussed.

- Many thanks to the Friends for the wonderful new additions, including Microbits. These will be used for in-house activities with children and teens. Circulating in the fall.
- Penn Community Bank now has automated deposits (digital); saves travelling time!
- Abington Library will be the first member of ACT to host a food drive in June!
- Doggone Good Readers at Raymour and Flanigan was a great success; the company donated \$800 to the Library. Many thanks to the Friends and Children's staff for staffing the event.

ADULT LITERACY: Reviewed and discussed.

- Garrett reported on Elizabeth's presentation to the Friends this past weekend. Friends voted to wait for the outcome of the Trustees' decision regarding the program before dedicating the money to the program.
- The Adult Literacy Committee have proposed a meeting for May 30, 2018. A meeting of an Oversight Committee will be taking place on 5-24 to discuss future plans.
- Discussion regarding future of the program and the Board's approach to how/if to support the program. Further discussion at the July meeting.
- June 7 is the Adult Literacy Reception. All are welcome to attend.

COMMITTEE REPORTS:

- A. Friends –
 - Brunch will be on Saturday, June 9, at 10 a.m.
 - Fall sidewalk sale will be on September 22; the April sale was the most successful Sidewalk Sale to date (\$3000+)!
- B. Development – N/A
- C. Finance/Investment - N/A
- D: Executive
- E Personnel – N/A
- F. Long Range Planning –
 - * Garrett talked to someone from Quinn Realty; 5,000-10,000. There is a property that is 13,000 square feet on Mount Carmel Avenue selling for \$1.2 million.

OLD BUSINESS:

- Bylaws: (Discussed changes, corrections)
 - Term of Office – “All members shall serve until their successor has been appointed.” Omit.
 - Absences – Four consecutive, unexcused absences, shall be asked to resign.
 - Quorum – Majority of the members of the Board (four) must be present to vote on any motions
 - Standing Committees – keep flexible
 - To be Voted on at the June 25, 2018 meeting*

NEW BUSINESS:

- Discussed adding “read along” books to be checked out with Playaways
- Annual Financial Report from auditor was distributed to each of the Trustees; also have been delivered to Township personnel
- Toby suggested emailing scanned documents to Board. Nancy will consider this adjustment for September
- Pin Ceremony this week. Sherry Diamond will be getting a 35 year pin.
- Teresa Scroggins will be completing her tenure as a Trustee in December, 2018.
- Officers Election:
Tom Tyler will continue as President
Theresa Deckebach will continue as Recording Secretary
Brian Mays is interested in Vice President
Toby True is interested in Treasurer position

Motion made by Teresa Scroggins for Tom Tyler will continue as President, Theresa Deckebach will continue as Recording Secretary, Brian Mays is interested in Vice President, Toby True is interested in Treasurer position. Seconded by Garrett Page. Nancy described the Treasurer Position to Toby. Motion passed.

CORRESPONDENCE : Reviewed and discussed.

EXECUTIVE SESSION: N/A

ADJOURNMENT:

The meeting was adjourned at 8:30 p.m.
Our next meeting is June 25, 2018.

Respectfully submitted,

Theresa A Deckebach, Secretary