

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

Date: 6-26-27

The Meeting of the Board of Trustees was called to order at 7:10PM

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

PRESENTATION:

Rebecca Kelly – InterFaith Food Bank; thanked the Library for hosting and Library staff for the great PR. Rebecca shared the three most important aspects of the Food Bank’s mission: clients, community and service. There are 100 requests per month; roughly 80 per month are unique. 415 bags of groceries given out last month.

Maria – Circulation Desk volunteer since she was 14; recent graduate with a nursing degree; nursing assistant at Abington Hospital

MINUTES:

Barbara Jacobs was not in attendance, needed to delete.

A motion to approve the amended minutes of May 22, 2017 was made by Teresa Scroggins, seconded by Brian Mays. Motion passed.

TREASURER’S REPORT:

- Vanguard Account is closed; minor typo on page 7.
- Report will be filed for audit

DIRECTOR’S REPORT: Reviewed and discussed.

- The Library has been extremely busy this week. Almost 900 people were here one day last week.
- Phone system will need to be replaced.
- Thanks to Board members for attending the Adult Literacy Program, Pin Ceremony, and
- Friends Brunch was an excellent event
- Entrance to Library was closed for quite a while; it was only supposed to be 2 days. PennDOT helped to resolve the problem.
- Many thanks to Jim Marshall for all of his support with the condenser project. Hershberg was the low bid and their references are excellent. A sample contract was shared. The contract is between Abington Township and the contractor. At July 5 meeting, there will be a motion at Public Affairs Committee to accept the bid. Funds will come from Township and Library’s capital account. July 13 – full Board of Commissioners will vote on the bid. Aiming for project to begin in November. Electricity is proposed to be out 4-5 hours when old condenser is removed. Library will be closed during the time that the electricity is shut down. Funds will come from Township 2017 Capital funding.

ADULT LITERACY: Reviewed and discussed.

- Reviewed current report
- Elizabeth will be applying for \$33,000 grant from Delaware County Literacy Council

COMMITTEE REPORTS:

- A. Friends –
 - End of Year Brunch was held last week
 - The number of softcover children’s books at the Book Cellar has been low; fewer donations. The Library uses book donations for the 4th of July Parade. Be in the parking lot at 2:30. Library is #25 in division 1. Wear any Library related shirts
 - Sidewalk Sale is October 7, 2017; 9:30-3:30
 - Some Friends will be helping with the Fourth of July Parade; one member will be driving his antique car
- B. Development – N/A