

Chester Springs Library
Board of Trustees Meeting Minutes
July 16, 2019

Present: Board Members, President, Melissa Geoghegan, Allie Kring, Kate Lamb; and Library Director, Nancy Niggel.

Absent: James Dale, Wendy DiCicco, Cesar Madarang, Sarah Thompson.

Minutes:

1. Call to Order
 - The meeting was called to order by Melissa at 6:06 pm.
2. Approval of the minutes from June 18, 2019
 - We will vote on the minutes from June 18 at the September meeting.
3. Treasurer's Report
 - Cesar advised prior to the meeting that Mallie have offered to reduce their fee if we stay with them.
4. New Business
 - CCLS Annual Legislative Breakfast Sept. 20 @ 7:30pm, Allie & Melissa will attend.
 - PA Public Library Financial Best Practices Workshop Aug. 12 @ 8:30 am at Upper Merrion Township Library. Unfortunately, vacations will prevent attendance.
 - A meeting was held June 20th with John Allor and other volunteers who are interested in reforming the Friends Group. Melissa, Kate and Nancy also attended. We are hopeful that the Friends will be able to support the Library's activities.
5. Director's Report
 - Nancy obtained a quote for a service contract for the AC Unit from Haly at \$259/annum. We will proceed with the contract.
 - Nancy has purchased a baby changing table and will have it mounted on the wall in one of the bathrooms.
 - August programs have been announced.
 - Summer reading is going well.

6. Adjournment

- The meeting was adjourned at 6:45 pm. The next meetings will take place at 6pm, Sept. 17, 2019 at CSL.
7. An executive session will be conducted after the meeting by email, to discuss staffing items.

Respectfully submitted

Kate Lamb

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