

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

April 25, 2016

The Meeting of the Board of Trustees was called to order at 7:00 P.M. by the President, Tom Tyler

PRESENT: Barbara A. Jacobs, Brian Mays, Elaine Shay, Teresa Scroggins, Garrett Page, Theresa Deckebach, Mimi Satterthwaite for Nancy Hammeke Marshall and Ellen Baxter, Vice President of the Friends of the Library.

PRESENTATION: No presentation tonight.

MINUTES:

A motion to approve the minutes of March 28, 2016 was made by Elaine Shay, seconded by Teresa Scroggins.

TREASURER'S REPORT:

The Treasurer's Report was reviewed and discussed and will be filed for audit.

DIRECTOR'S REPORT:

Mimi reported five new ipads and five new laptops were purchased for public use in the Library. Also "vending machines are coming"!!

ADULT LITERACY:

June 8th at 7 pm is Adult Literacy Student Graduation. Board members encouraged to attend.

COMMITTEE REPORTS:

- A. Friends -Ellen Baxter reported the Design a Bookmark contest reception took place last Thursday. Ellen reported the Sidewalk Sale was successful, had a beautiful day and made about \$2000. Next Friends meeting is May 14th and Tom Tyler will be our representative to attend. Saturday, June 11th is the Friends Annual Brunch at 11 am in the Library Community room. The Board of Trustees is encouraged to attend.
- B. Development - no meeting.
- C. Finance/Investment . - met tonight. Teresa discussed changing signatures for the Shay Ollinger Endowment and Building Endowment Funds at Raymond James from Ken Kind to Teresa Scroggins and Tom Tyler. A motion was made by Elaine Shay to approve this change, seconded by Garrett Page
- D: Executive
- E Personnel -

OLD BUSINESS:

NEW BUSINESS:

Tom Tyler brought up the subject of a dinner-dance vs. reception in the Fall in honor of the 50th anniversary to be held by the Board of Trustees. Brian Mays, Tom Tyler, Teresa Scroggins, Garrett Page and Barb Jacobs have volunteered to be on this committee. The next anniversary committee meeting is May 4th at the Library and Barb Jacobs will be the representative to attend this meeting.

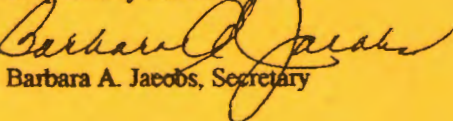
CORRESPONDENCE : Reviewed and discussed.

EXECUTIVE SESSION:

ADJOURNMENT:

The meeting was adjourned at 7:51 p.m.
Our next meeting is May 23, 2016 at 7:00 pm.

Respectfully submitted,


Barbara A. Jacobs, Secretary