

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

APRIL 27, 2015

The Meeting of the Board of Trustees was called to order at 7:32 P.M. by the Vice President, Theresa Scroggins.

**PRESENT:** Ken Kind, Garrett Page, Barbara A. Jacobs, JoAnn Werthner, Elaine Shay, Teresa Scroggins, Nancy Hammeke Marshall and Liz Christian., President, Friends of the Library. Excused: Tom Tyler.

**PRESENTATION:**

Our presentation tonight was to honor JoAnn Werthner for her many years of service to our Library. She was presented with a bouquet of flowers, Certificate of Commendation and books placed in the Library in her honor. We will miss you JoAnn and thank you for your years of service.

**MINUTES:**

The minutes of March 23, 2015 meeting were approved by Teresa Scroggins and seconded by Elaine Shay.

**TREASURER'S REPORT:**

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

A motion was made by Elaine Shay to move a Hatboro Federal CD (Line #15) maturing May 24, 2015 to Fulton Bank money market fund (Line #11). This was seconded by Ken Kind. In addition, the monies needed to repair the air conditioning unit, up to \$15,000, be taken from Fulton Bank money market (Line #11).

**DIRECTOR'S REPORT:**

Reviewed and Discussed

**ADULT LITERACY:**

Reviewed and discussed. The Literacy reception is June 3<sup>rd</sup> at 7 pm.

**COMMITTEE REPORTS:**

- A. Friends - Report by Liz Christian. Friends made a net profit of \$3437 from the sidewalk sale to date. About \$1255 profit in the sale of used books. Next Friends meeting is May 9<sup>th</sup>. A brunch will be held June 6<sup>th</sup> in Community room which replaces the picnic.
- B. Development - no report
- C. Finance/Investment . - no report
- D. Executive - no meeting.
- E. Personnel - no meeting
- F. Long Range Planning - A motion was made by Ken Kind, seconded by Teresa Scroggins to authorize Nancy Hammeke Marshall to continue with the consultants and go on to the next step

**OLD BUSINESS:** Officer nominating committee chair position accepted by Teresa Scroggins, replacing JoAnn Werthner. A motion was made by Ken Kind to accept the Social Networking Policy, seconded by Elaine Shay.

**NEW BUSINESS:** May 21, 2015 is the pin ceremony honoring employees for their years of service. The Library will be celebrating their 50<sup>th</sup> year of service to the community in 2016.

**CORRESPONDENCE :** Reviewed and discussed

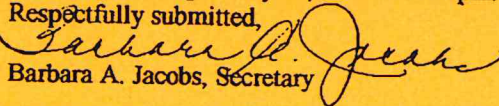
**EXECUTIVE SESSION:**

**ADJOURNMENT:**

The meeting was adjourned at 8:33 p.m.

Our next meeting is May 18, 2015 at 7:00 pm.

Respectfully submitted,

  
Barbara A. Jacobs, Secretary