

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

Date: May 18, 2020

The Meeting of the Board of Trustees was called to order at 7:08. Public notice of the virtual meeting was conveyed in *The Intelligencer*.

PRESENT: Tom Tyler, Brian Mays, Lauren Greaves, Emily Cooper, Joe Milano, Jeff Schaffer, Nancy Wright, Nancy Hammeke Marshall, and Ellen Baxter, president of the Friends of the Library

PRESENTATION: E. Ralph McDevitt, III, of Raymond James & Associates, Inc. made a presentation on the performance of the library's two investment accounts.

MINUTES:

A motion to approve the minutes of April 27, 2020 was made by Emily, seconded by Brian. Motion passed.

TREASURER'S REPORT:

- The April 2020 Treasurer's Report has been reviewed and filed for audit.

DIRECTOR'S REPORT:

- There is no director's report this month. Nancy provided an update on the plans for the various stages of reopening the library, per the reopening committee meetings.

ADULT LITERACY:

- Elizabeth is training 11 new tutors virtually right now.

COMMITTEE REPORTS:

- A. Friends – The May meeting took place on May 9th. Linda Connolly will be the new President of the Friends, and Ellen Baxter will be the Vice President. The next meeting is scheduled for June 13th. The Friends' appeal letter is scheduled to go out in June.
- B. Development/Long-Range Planning – Lauren has been attending the weekly reopening committee meetings. If board members have questions, suggestions, or concerns to bring to the reopening committee, Lauren is happy to relay those.
- C. Finance/Investment – Nothing to report.
- D. Executive – Nothing to report.
- E. Personnel – Nothing to report.
- F. Facilities – Nothing to report. We have not received a definitive word on our request to repave the parking lot.

OLD BUSINESS:

- N/A

NEW BUSINESS:

- Jeff made a motion that all current officers retain their current positions. The motion was seconded by Nancy.
- Emily has been added to the finance/investment committee.
- Nancy has been added to the personnel committee.
- Jeff has joined the development/long-range planning committee in Tom's stead.

CORRESPONDENCE: Reviewed and discussed. The library is grateful for the generous financial support of Jackie and Rick Guyton, former head of circulation and former facilities manager.

EXECUTIVE SESSION: Session was held.

ADJOURNMENT:

The meeting was adjourned at 9:26.

Our next meeting is June 22, 2020.

Respectfully submitted,

Lauren Greaves