

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

Date: July 27, 2020

The Meeting of the Board of Trustees was called to order at 7:05.

PRESENT: Tom Tyler, Brian Mays, Lauren Greaves, Emily Cooper, Joe Milano, Jeff Schaffer, Nancy Wright, Dimitra Seiler, and Linda Connelly, president of the Friends of the Library

PRESENTATION: N/A

MINUTES: A motion to approve the minutes of June 22, 2020 was made by Jeff, seconded by Brian. Motion passed.

TREASURER'S REPORT:

- Dimitra presented the adjusted 2020 budget. Over \$96,000 was cut from income, with the biggest change being the loss of revenue from fines. About \$91,000 was cut from expenses, largely from reduced materials spending. A motion to approve the adjusted 2020 budget was made by Tom, seconded by Emily. Motion passed.
- The June treasurer's report has been submitted and filed for audit.

DIRECTOR'S REPORT:

- The report was discussed by Dimitra. The staff are doing an excellent job facilitating curbside pickup, making adjustments in the process as necessary, and handling challenges as they come. They are certainly going above and beyond during these times.
- Attendance is up for many virtual events.

ADULT LITERACY:

- Reviewed and discussed.

COMMITTEE REPORTS:

- A. Friends – The appeal letter will go out in August.
- B. Development/Long-Range Planning – The committee will look into the possibility of using Square as an online donating platform, and compare to Bloomerang.
- C. Finance/Investment – Nothing to report.
- D. Executive – Nothing to report.
- E. Personnel – In anticipation of reopening to the public during the pandemic, a recommendation was made to change the safe children policy and increase the age from 10 to 12. The age refers to how old a child needs to be in order to spend time in the library unaccompanied by an adult. A motion was made by Brian, seconded by Nancy. Motion passed. *Update* Based on feedback from the library reopening committee as well as knowledge of other libraries' policies, a new motion was made to increase the safe children policy age to 16. Via email, a motion was made by Brian, seconded by Nancy. Motion passed. A motion was made by Brian to add language to the policy manual regarding library reopening safety and mask wearing. Motion was seconded by Lauren. Motion passed.
- F. Facilities – Nothing to report.

OLD BUSINESS:

- n/a

NEW BUSINESS:

- n/a

CORRESPONDENCE: reviewed and discussed

EXECUTIVE SESSION:

ADJOURNMENT:

The meeting was adjourned at _9:05_.

Our next meeting is ___August 24, 2020__.

Respectfully submitted,
Lauren Greaves