

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

May 23, 2016

The Meeting of the Board of Trustees was called to order at 7:03 P.M. by the Vice President, Teresa Scroggins.

**PRESENT:** Barbara A. Jacobs, Brian Mays, Elaine Shay, Teresa Scroggins, Garrett Page, Theresa Deckebach, Nancy Hammeke Marshall, Tom Tyler, Linda Connelly representing the Friends of the Library.

**PRESENTATION:** No presentation tonight.

**MINUTES:**

A motion to approve the minutes of April 25, 2016 was made by Elaine Shay, seconded by Brian Mays.

**TREASURER'S REPORT:**

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

**DIRECTOR'S REPORT:**

Reviewed and discussed

**ADULT LITERACY:**

Reminder that June 8<sup>th</sup> at 7 pm is Adult Literacy Student Graduation. Board members encouraged to attend.

**COMMITTEE REPORTS:**

- A. Friends – Linda Connelly reminded us that Saturday, June 11<sup>th</sup> is the Friends brunch to take place at the Library in the community room. The Board of Trustees is encouraged to attend.
- B. Development – no meeting.
- C. Finance/Investment . – a meeting has been planned for June 27, 2016 at 6:15 pm
- D: Executive
- E Personnel – no meeting.
- F. Long Range Planning –

**OLD BUSINESS:** Nancy thanked Linda Connelly and Tom Tyler for presenting the Library as the "Non Profit of the Year" at the EMCCC Annual Awards Banquet last Thursday at Huntingdon Valley CC.

**NEW BUSINESS:**

Discussion about the impact the new Penn State dorms will have on the Library. The Strategic Planning Committee needs to be revisited in preparation of the increased usage of the library. Tom Tyler will chair this committee. Brian Mays, Teresa Scroggins and Garrett Page are on this committee.

May is election of officers month. They will be as follows: Tom Tyler, President; Teresa Scroggins, Vice President; Theresa Deckebach, Secretary; and Elaine Shay, Treasurer. A motion was made by Brian Mays to approve the above seconded by Garrett Page.

Sunday, October 16<sup>th</sup> at 5 pm is scheduled for the 50<sup>th</sup> Anniversary Open House at the Library. A list of invitees will be drawn up and invitations will be sent out.

A motion was made by Elaine Shay, seconded by Teresa Scroggins to accept the new Meeting Room Policy.

The outside LED sign needs to be repaired i.e. new inner hardware. Two estimates have been obtained. Tom Tyler made a motion that if alternate funds were not available, the Library could use up to \$42,000 from building endowment funds for emergency repairs to the LED sign. This was seconded by Elaine Shay.

Reminder that Saturday, June 25, 2016 at 9 am is the ribbon cutting for the beautiful new Discovery Garden.

Tuesday, June 28, 2016 is WHYY meeting. Travel time will begin at 5:45 am at the Jenkintown Train Station, followed by breakfast and training, followed by TV program. Thank you to our volunteers.

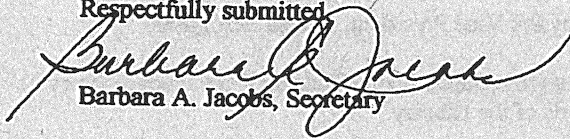
**CORRESPONDENCE :** Reviewed and discussed.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

The meeting was adjourned at 8:45 p.m.  
Our next meeting is June 27, 2016 at 7:00 pm.

Respectfully submitted,



Barbara A. Jacobs, Secretary