



TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

582 Upper Gulph Road, Strafford, PA 19087

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES

Rob Croner, President
Nancy Talley, Vice President
Kristin Dormuth, Secretary
Rob Rose, Treasurer

Stacy Stone
Marianne Murphy
Peggy McGarrity

AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

January 23rd, 2025 7:00pm

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. The Tredyffrin Township Library currently has **one** opening on the Board of Directors. Applicants may apply through the library website under employment opportunities.
2. The Tredyffrin Township Library Foundation currently has **two** openings on the Board of Directors. Applicants may apply through the library website under employment opportunities.

3. PUBLIC COMMENT ON AGENDA

4. ADOPTION OF AGENDA

5. CONSENT AGENDA

A single vote will approve the following routine items of business without discussion unless individual agenda item action is requested by a Board Member:

1. Minutes of the December 5th, 2024 meeting

6. REPORTS

1. Director's Report
2. Branch Manager's Report
3. Friends of Tredyffrin Public Library Report
4. Committee Reports

7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

8. OLD BUSINESS

1. Library Renovations update
2. PLIGT Account vote



TREDYFFRIN TOWNSHIP LIBRARIES

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3. Paoli Library Bank of America Credit Card update
 - a. Minutes signed by two board members
 - b. Account number in the minutes
 - c. Must include M.Hoffman DOB

9. NEW BUSINESS

1. Elections for Vice President and Treasurer, per bylaws
2. Nomination of New Board Member, Rebekka Thorpe
3. SAC Member resignation and new nomination/election
4. Bylaw revision discussion
5. Compilation of website survey results – Jonathan and Sam

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

2. PUBLIC COMMENT – Please limit your comments to 3 minutes.

12. ADJOURNMENT

Library Board Meeting Schedule

- February 27th, 2025 7pm, Paoli Library
- March 27th, 2025 7pm
- April 24th, 2025 7pm
- May 22nd, 2025 7pm
- June 26th, 2025 7pm, Paoli Library
- July 24th, 2025 7pm with guest Joe Sherwood, Chester County Library System Executive Director
- August 28th, 2025 7pm
- September 25th, 2025 7pm
- October 23rd, 2025 7pm
- December 4th, 2025 7pm