

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING

Monday, June 20, 2022, at 4:30 p.m.
Board Room and Zoom Meeting

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of May 16, 2022 **(motion to approve needed)**
- 3) Review of Financial Statement for month ending May 31, 2022: Chuck Wilson **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000: Chuck Wilson **(motion to approve needed)**
- 5) President's Report: Cathy Sweeney
 - a) June Jazz wrap-up: event was held on Thursday, June 2, 2022, at Elmwood Park Zoo
- 6) Executive Director's Report: Karen DeAngelo
 - a) Application for State Aid has been filed. One of the requirements is informing the board.
 - b) Karen attending ALA Conference in Washington D.C. June 23-28
 - c) Chuck Wilson and Karen will be meeting with the County to discuss the draft budget on June 21.
 - d) Personnel
 - i) Christy Lazzarino resigned from her position as Youth Services District Consultant after one week
 - ii) Conshohocken Branch Manager interviews are ongoing
 - e) Strategic Plan status
 - i) Community Survey will continue through June 30, 2022.
 - ii) Rich Bowra would like to make his presentation to the Board in July 2022.
- 7) District Consultant Report: Tracey Reed
- 8) Friends: Mary Treisbach
- 9) New Business
 - a) Volunteer Waiver - continue or stop requiring?
 - b) Autorenewal of library materials – we are one of two MCLINC Libraries not yet offering this service. Here is an explanation of how it works from another library: <https://hvlibrary.org/2022/05/auto-renewal-service-is-here/> **(motion to approve needed)**
 - c) Change mileage reimbursement rate to 62.5 cents per mile, review end of 2022 **(motion to approve needed)**
 - d) FHLB Custodian & Security Agreement **(motion to approve needed)**
- 10) Public Comments
- 11) Executive Session to discuss a personnel matter **(motion to approve needed)**
- 12) Adjournment **(motion to adjourn needed)**

If you have discussions or action items you would like to add, please contact Cathy Sweeney and/or Karen DeAngelo by telephone at 610-278-5100, x140 prior to the Board Meeting.

THE NEXT BOARD MEETING WILL BE ON MONDAY, SEPTEMBER 19, 2022, AT 4:30 P.M. IN THE BOARD ROOM AND BY ZOOM.