

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING
Monday, February 27, 2023 at 4:30 p.m.
Zoom Meeting (NOT in-person)

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of January 23, 2023 **(motion to approve needed)**
- 3) Review of Financial Statements for month ending 01/31/2023: Mary Metz **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000: Mary Metz **(motion to approve needed)**
- 5) President's Report: Cathy Sweeney
 - a) 2022 Annual Appeal: \$32,352 as of 2/14/2023; compare to \$48,104 as of 2/22/22; compare to \$46,318 as of 2/17/2021 and \$29,375 as of 2/13/20
 - b) June Jazz: Tuesday, June 6, 2023 at von C Brewing Company, 1210 Stanbridge Street, Norristown.
 - i) Silent auction baskets: traditionally one with wine, one with spirits
 - ii) Tickets and sponsorships are available for purchase online: <https://mc-npl.networkforgood.com/events/53292-june-jazz>
 - c) Please return your conflict-of-interest forms to Cliff if you have not done so already
 - d) Personnel Committee: Executive Director evaluation
- 6) Executive Director's Report
 - a) Office of Commonwealth Libraries Board Retreat follow-up
 - b) Friends
 - c) State Annual Report
 - d) Building Study RFP
 - e) Roof Repairs
 - f) Self-care stations
 - g) Polaris scheduled to be off-line February 27, 28, and March 1 for upgrade
 - h) Personnel: branch manager openings update
 - i) Proposed update to Library Use Policy (regarding storage of large items such as wheeled items not used for mobility) **(motion to approve needed)**
- 7) District Consultants' Report: Tracey Reed
 - a) District services overview
- 8) Public Comments
- 9) 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, MARCH 20, 2023, AT 4:30 P.M.
(In-person in the Board Room with hybrid option)