

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY
BOARD MEETING

Monday, June 26, 2023, at 4:30 p.m.
Virtual Meeting by Zoom; NOT in-person

- 1) Call to Order
- 2) Approval of Minutes: Minutes of Meeting of May 15, 2023 **(motion to approve needed)**
- 3) Review of Financial Statements for month ending 05/31/2023: 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) June Jazz was held on Tuesday, June 6, 2023, at von C Brewing Company, 1210 Stanbridge Street, Norristown. The event grossed just over \$20,000.00. There were 27 sponsors and 136 attendees. Cliff will provide a detailed income statement for this and prior events.
 - b) Committee Assignments
 - i) Personnel: Jules DeLuzio, Mary Metz, Cathy Sweeney
 - ii) Policy Committee: Theresa Martini, Brian Mays, Chantelle Silverio, Cathy Sweeney
(1) Summer work: Collection Development Policy Update
- 6) Executive Director's Report
 - a) The Friends met on Tuesday June 20, 2023
 - b) Building Study RFP Update
 - c) Building Update
 - d) Personnel
 - i) Branch Manager Salary Adjustment Proposal **(moved by Personnel Committee, second needed)**
 - ii) We hired Sam Pharo as Branch Manager at Upper Perkiomen Valley Library
 - e) Summer Work – Policy Committee: Collection Development Policy Update
 - f) Bank Consolidation Update
- 7) District Consultants' Report: Tracey Reed
- 8) New Business
- 9) Public Comments
- 10) Adjournment **(motion to adjourn needed)**

The NEXT BOARD MEETING is scheduled for Monday, September 18, 2023, AT 4:30 P.M.

This meeting will be in-person in the Board Room with a remote option.