

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, September 16, 2024, at 4:30 p.m.
(In-person in the Board Room)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of June 24, 2024 **(motion to approve needed)**
- 3) Review of Financial Statements for the month ending August 31, 2024: Mary Metz **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000: Mary Metz **(motion to approve needed)**
- 5) Capital Campaign Counsel representatives: Kevin Wallace and Melissa Sais.
- 6) President's Report: Jules DeLuzio
 - a) Board Holiday Dinner, Tuesday, December 3, 2024, 5:30 p.m. Venue TBD.
- 7) Executive Director's Report
 - a) Capital Campaign Counsel, consultants
 - b) Building update
 - c) Personnel: We hired Kimberly Illingworth as full-time permanent Accountant.
 - d) Waiver of Standards (resolution in New Business) - due to staffing requirements
 - e) Lease of Temporary Space at Logan Commerce Center
 - f) Board membership recommendation: Elizabeth Naidoo to fill the uncompleted term of Chantelle Silverio, ending on December 31, 2024. (motion in New Business)
 - g) Holiday and Board meeting calendar for 2025 (motion in New Business)
- 8) Friends
- 9) District Consultants' Report: Kate Shaw
- 10) New Business
 - a) Waiver of Standards Resolution: "WHEREAS, PA Public Library Code 24 Pa.C.S. § 9332 (a) authorizes the State Librarian to waive standards for local libraries, library systems, and district centers upon application by the board of directors of the local library. BE IT RESOLVED that the Board of Directors of the Montgomery County-Norristown Public Library requests a waiver of standards for the reporting year 2023, at a regularly scheduled meeting of the Board held on September 16, 2024." **(motion to approve needed)**
 - b) Motion to recommend to the Montgomery County Commissioners the appointment of Elizabeth Naidoo to the Board of Directors of the Montgomery County-Norristown Public Library, to fill the uncompleted term of former MC-NPL Board Member Chantelle Silverio, ending December 31, 2024 and to appoint Elizabeth Naidoo to the board for a 2025-2028 term. **(motion to approve needed)**
 - c) Motion to approve the Holiday and Board Meeting Schedule for 2025
- 11) Public Comment
- 12) Executive Session
 - a) Motion to adjourn the regular meeting and go into executive session to discuss a facilities matter. **(motion to adjourn needed)**
 - b) Motion to adjourn Executive Session to return to the Regular Meeting. **(motion to approve needed)**
- 13) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:
Monday, October 21, 2024, at 4:30 p.m., virtual only, not in-person

The Montgomery County-Norristown Public Library, a gateway to lifelong learning, provides convenient access to resources that inform, educate, entertain, and enrich people's lives.

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