



INDIAN VALLEY PUBLIC LIBRARY

Board of Trustees Meeting

July 20, 2022

Call to order: Alexander Grande, IVPL Board President, called the July 20, 2022 meeting of the Board of Trustees to order at 8:00 AM.

Present – Cassie Balzer, Steve Boell, Alexander Grande, Darren Johnson, Doug Johnson, Suzi Leonard, Wendy Leshinskie, Penny Price (remote), Margie Stern, Beth Styer and Bud Leister (Foundation of Friends).

Consent Agenda:

- Minutes – see report
- Treasurer's Report/ Financial Statements Adult Museum passes \$5000 cost offset by contributions.
- Director's Report – See director's report. Margie Stern reported on state funding. Please follow up on contact information that she distributed in monthly packet.
- Monthly Statistics
- Report to the Municipalities – Beth Styer reported that the format Margie is using is very helpful. Suggested distributing to the IV Chamber of Commerce.

Consent Agenda: Beth Styer made a motion to approve the consent agenda, Doug Johnson seconded, and motion was approved.

Committee Reports

- Facilities
 - Suzi thanked the Telford Borough Public Works Dept. for patching the pothole in the front parking lot.
 - Gifford Tree Service pushed out tree trimming until Mid-August.
 - Kitchen project is ongoing. Old stove and refrigerator are scheduled for removal. Some cabinetries will be moved before Thursday 7/28 delivery of donated appliances. (n/c) Thank You Leister Family! Balance of project to be determined by the budget. \$3000 quote for new Cabinets, countertop, sink, faucet including installation. Work can begin mid-August and take 2 days. Suzi Leonard moved that the IVPL fund the kitchen renovation and that a request be submitted to FOF for reimbursement Beth Styer seconded and the motion was approved.
 - Carpet replacement in Community Room is being investigated. Bergey's in Harleysville took measurements. Blue carpet tiles used in last two replacement projects has been discontinued.
- Foundation of Friends – no meeting this month
 - Exploring the idea of an endowment

- Dinner-In-White plans are progressing
 - Discussion on event for donors.
 - Suzi reported that the Jr. Women's Club Herb Sale Donation of \$4000. (less \$500 for Ukraine Relief) will be presented to FOF at their August 10th meeting.
- Memorandum of Understanding with Foundation of Friends – Steve Boell presented a revision of the earlier memorandum. New document presents the creation of an “outreach committee.” Discussion ensued regarding this new group's charge and formation.
 - Personnel- Health Insurance – Premium increase 8.9%. Many other benefits being lowered. IVPL costs contribute 85%. IVPL will continue to provide coverage.
 - Strategic Plan – Focus group completed task, final report will be presented at the September meeting.

Old Business

- Community Room technology upgrade - Initial payment submitted. Work will be started soon.
- Lower Salford – Parks Board has approved the concept of the Story Walk. Will be submitted to the Lower Salford Supervisors on August 3 for final approval.

New Business

- Naming Rights – Mrs. McClain would like to make a significant contribution to IVPL in honor of her husband, Lewis McClain. The Board agreed to name the current Reading Room in his honor.
- Employee Handbook sent to our attorney for review, who recommended a human resources specialist. Upon review their recommendations are being incorporated. Beth Styer moved for approval of the recommendations. Darren Johnson seconded; the motion was approved.

Adjournment- Wendy Leshinskie made a motion to adjourn at 9:22, Beth Styer, seconded. The motion was approved.

Respectfully submitted,
Catherine S. Balzer, Secretary

No meeting in August
Next Meeting: September 15, 2022
Dinner in White August 20, 2022