



**INDIAN VALLEY PUBLIC LIBRARY**  
Board of Trustees Meeting  
January 21, 2021

The January 21, 2021 meeting of the Board of Trustees was called to order by the president, Alexander Grande at 8:00 AM.

Members attended virtually through Zoom. Present – Cassie Balzer, Alexander Grande, Darren Johnson, Suzi Leonard, Wendy Leshinskie, Penny Price, Margie Stern, JoAnne Strom, Beth Styer, Victor Verbeke. Guest Bud Leister

Election of Officers: The meeting was handed over to Margie Stern, Director IVPL. Slate of officers nominated by Wendy Leshinskie and seconded by Penny Price

President - Alexander Grande

Vice President - Beth Styer

Treasurer - Darren Johnson

Secretary Cassie Balzer

The slated affirmed unanimously.

Discussion of approving the appointment of solicitor. Margie will check with Jeff Landis

Minutes of the December 17 meeting were reviewed, 1 spelling error corrected. Motion to approve by seconded by Wendy Leshinskie and seconded by Victor Verbeke. The minutes were approved. Minutes are now posted on the website.

Reports:

- Treasurer's Report/ Financial Statements - Financial numbers reviewed, some 2021 funds actually received in 2020 and some 2020 funds were not received until 2021. JoAnne Strom moved to accept the report, seconded by Beth Styer, the report was approved.
- Director's Report
  - Overall circulation continues to be down due to covid restrictions but use of e-resources increasing.
  - All programs, children's, teens and adults, continue to be held virtually
  - Staff continues to attend online training sessions and participate in workshops
- Monthly Statistics – e-book and e-audio usage higher
- Report to the Municipalities - focus of review of 2020 accomplishments.

## Committee Reports

### Facilities

- Working with CRS & Banes on updated (prior done in 2019) roof conditions reports prior to finalizing bid specs.
- After consulting with several sources using Carlisle Syntec and their installers, their product is the best choice for materials.
- Margie and Suzi expect to meet with Souderton Borough (our participating municipality) next week to get advertising going as required and RFP's written to be distributed/returned in a timely manner.
- Foundation of Friends
  - Victor reported on most recent meeting. Board brainstorming on ways to accomplish goals.
  - Bud Leister reported on focus of FOF returning to more normal fundraising activities.
- Personnel
  - 2020 evaluation for IVPL director will be distributed in the next 2 weeks.

Old Business – none

Executive session to discuss legal matters 8:46 – 9:00

### New Business

- Joint meeting with all municipalities task force funding committee will be scheduled hopefully in late spring to discuss IVPL future.

Public Comment – Bud Leister “What is the message that we want to take out to the community? That direction needs to come from the IVPL board.”

Wendy Leshinskie moved for adjournment at 9:06, Penny Price seconded.

Respectfully submitted.

Catherine S. Balzer

Next Meeting: February 18, 2021