



INDIAN VALLEY PUBLIC LIBRARY

Board of Trustees Meeting
October 20, 2022

Call to order: Penny Price, IVPL Board Vice-President, called the October 20, 2022 meeting of the Board of Trustees to order at 7:58 AM.

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

Absent (approved) - Alexander Grande

Auditor- Greg Ede, Styer Associates, reviewed the annual report. Steve Boell made a motion to approve the audit, Darren Johnson seconded. The audit was approved.

Consent Agenda:

- Minutes – no corrections
- Treasurer’s Report/ Financial Statements Styer presented annual report
- Director’s Report -see monthly report
- Monthly Statistics – continues to increase, program attendance increasing
- Report to the Municipalities – focus on IVPL public services

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

Committee Reports

- Facilities
 - Thanks to the book sale volunteers and their coordinator Kean Leister, for cleaning aiseways in the Used Book Sale Modular. This is important now that book sale days will be inside for winter months.
 - Planning a clean out of old Keystone furniture in workroom. Tax preparers can use the study rooms now. Some chairs will be out for Saturday’s book sale. Storage room excesses also will be purged.
 - Cost for removal services were exceedingly high, a 30 cubic yard dumpster from AJ Blosenski will run \$595 for 7days. This is a better option if volunteers can be found to fill it.
 - Volunteers needed next Thursday and Friday hopefully for 60 minutes. Bring tools.
 - Volunteers are asked to fill out Volunteer Form and return to Kian’s office mailbox for ongoing coordination efforts.

- Foundation of Friends – Bud reported on recent activities. Planning on thank you activities for donors. Angela requested funding for IVPL book club grade 4-6. FOF donated \$500 to this program. Dedication for new av equipment in community room
- Personnel – no report
- Strategic Plan - Presentation probably in November.

Old Business - none

New Business

- Plan for State Aid – Margie reported that there will be an increase of state funds aiming to restoration of previous funding. Margie reports to the state how the funds will be used. IVPL meets state standards even though they have been waived for years. Steve Boell made a motion to approve the report to the state, Wendie Leshinskie seconded.
- District Advisory Board – Margie will be asking board members to attend these meetings with her. They meetings are via Zoom. Attendance will be on a rotating basis.
- Souderton Borough budget – Borough proposed decreasing IVPL contribution from .33 to .27 millage. Members of IVPL board led by Penny Price met with Souderton representatives to work on a compromise. Their budget proposes a .30 for 2023. Will follow up with explanation of how the budget is structured.
- Board members are asked to donate desserts, please bring that evening.

Nomination Committee-Seeking members for committee for board member vacancy. Steve Boell volunteered.

Public Comment - none

Adjournment Darren made a motion and Beth seconded.

Respectfully submitted,

Catherine S. Balzer, Secretary

Next Meeting: November 17, 2022
Eat. Drink. READ! Wine Tasting November 12 7:00-10:00