



INDIAN VALLEY PUBLIC LIBRARY

Board of Trustees Meeting

March 17, 2022

Call to order: Alexander Grande, IVPL Board President, called the March 17, 2022 meeting of the Board of Trustees to order at 8:04 AM.

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

Absent: (excused) Beth Styer

Consent Agenda: New format being followed. Steve Boell made the motion to approve amended minutes, Penny Price seconded, the motion was approved. Items approved:

- Minutes- amended to include Suzi Leonard present.
- Treasurer's Report
- Director's Report
- Statistics

Committee Reports

- Facilities – Suzi Leonard reported power outage issue resolved. The roof was examined for "trees" supposedly growing there. There is one larger weed growing and it will be removed.
- Foundation of Friends – Bud Leister reported FOF direction after the February 22 joint meeting with the Board. FOF will be meeting on a bi-monthly basis. Annual treasurer's report and financial statement finalized. Memorandum of Understanding (MOU) between the IVPL and FOFis being drafted. Final copy will be presented later in year.
- Indian Valley Women's club Herb sale May 6, 7. Online orders available after April 1
- Personnel – Doug Johnson joining the committee. Committee working on updating the employee handbook. Staff is currently examining current handbook.

Old Business

- Collection Development Policy – Any librarian (not just director) can distribute the Reconsideration of Items form and some additional points clarified. Approved.
- Strategic Planning – The committee has met with the consultant to formulate plan. Surveys are being prepared. Two-hour brain storming session has

been scheduled for Friday, April 22 8-10:00 AM. Session to update the plan will be led by Liz Vibbe, Strategic Consultant. Goal for completion- December 2022. Steve Boell made a motion to approve the update process and Darren Johnson seconded the motion. The motion was approved.

Old Business

- Marty Gephart, newest FOF Board member, and Melanie reviewed IVPL technology. Visual Sound gave an estimate for \$38,000 to set up one side of the community room with permanent projection equipment. Margie feels we need to have both sides of the room wired for usage. With guidance from Gephart she will pursue new options.
- Story Walk –Margie has received funding for the program. Franconia Township is not interested in participating. Souderton Borough interested in getting more information about this program. Discussion of advantages of placing in our different communities. Liaison will approach Lower Salford to ascertain their interest.

First week in April – National Library Week Board will provide some snack to celebrate National Library Workers Day on Tuesday, April 5.

New Business

Generative Thinking - Board Discussion

What does it mean to really engage the community? Discussion ensued regarding levels of engagement, how to move the IVPL community upward, and the importance of multilingual approach .

Adjournment- Wendy Leshinskie made a motion to adjourn at 9:17 seconded by Suzi Leonard. The motion was approved.

Respectfully submitted,

Catherine S. Balzer, Secretary

Next Meeting: April 21, 2022