

THE HAVERFORD TOWNSHIP FREE LIBRARY ASSOCIATION
Board of Trustees Meeting Minutes (Final)

DATE: June 14, 2022

ATTENDING: Phil Goldsmith, President Donna Reeves, Staff
Margaret Fox-Tully, Vice-President Julie Schultz, Staff
Debbie Cella, Treasurer
Alyce Callison, Secretary
Scott Lowe, Trustee

EXCUSED: Jim Brown, Trustee; Deb Morley, Trustee; Sukrit Goswami, Director

PUBLIC: Alexis Pasternak, Hannah Campbell

The meeting was called to order by Phil Goldsmith at 7:01 PM.

PUBLIC COMMENT: Township resident emailed comment to the Board President which was read aloud.

APPROVAL OF MINUTES: **Motion:** To approve the minutes of the May 18, 2022 Board Meeting. Proposed by Debbie Cella, 2nd by Scott Lowe. Unanimously approved.

COMMITTEE REPORTS:

Finance Committee: Debbie Cella

Debbie Cella reviewed the June Balance Sheet and Income Statements for both the year to year comparison and the year to date vs. projected budget comparison. Debbie reported that the Library remains in a good cash position.

Building Committee: Scott Lowe

Scott reported the committee has met with Township officials to discuss the renovation and addition schedule for Library. When schedule finalized it will be shared.

PRESIDENT'S REPORT: Phil Goldsmith

Phil reported that the Zoning Committee requirements for the expansion will be managed by the Township. Phil reported that Sukrit Goswami will be returning on Monday from his time off. Phil recommended all Board, Staff and community attend the Friends' fundraiser tomorrow, June 15th at Town Tap.

DIRECTOR'S REPORT: Phil Goldsmith reported on Sukrit's behalf

Library News

- Summer Reading Program begins June 20th for all ages with pre-registration on-going.
 - The YSD department currently has 63 participants pre-registered.
 - Board of Trustee are welcome to sign up for Staff Summer Reading Club by emailing reference@haverfordlibrary.org
- Outreach Events
 - Reference Department visited Quadrangle with book reviews given by Mary Bear Shannon and Mandy Folwell. In addition, Mandy was available for any technology questions by the residents.
- Adult and Reference Department

- Parent Panel to discuss Gender-Inclusive Parenting will be held Wednesday, June 15 at 7pm both in-person and on Zoom. It currently has 22 pre-registered participants.
- Sounds of Summer concert series kicks off this Friday, June 17 at 7:30pm at Merwood Park with a Rhythm & Blues band, Analog Groove.
- Three new titles have been added to the Book Club in a Bag collection in May.
- Children and Teen Department
 - Storytimes Under the Trees continue to be very popular with an average of 40 participants.
 - The YSD Department sad to report that Emily will be leaving her position. We are excited for her as she is taking a Youth Services Manager position at Norwood Library.
- The Friends' of Haverford Township Free Library restaurant fundraiser is tomorrow night Wednesday, June 15th, from 4-8pm at Town Tap for eat-in or take-out.

Library Statistics

	May 2021	May 2022
Annual Appeal (Campaign to date and YTD)	\$43,438 (11/18/20-6/10/21) \$7,633 (1/1/21-6/10/21)	\$39,915 (11/18/21-6/10/22) \$6,865 (1/1/22-6/10/22)
Patron Visits to the Library	4,854	8,710
Number of Patrons Checking Out HA Materials (includes HTFL patrons checked out through DCL)	3,481	3,783
Number of Physical HA Items Checked Out	14,988	14,346
Number of Digital Items Checked Out (RB Digital Magazines and Overdrive/Libby ebooks)	6,042	6,102
Youth & Teen Programs Hosted	In-person: 4 Virtual: 28	In-person: 36 Virtual: 20
Adult Programs Hosted	Virtual: 24	In-person: 9 Virtual: 13
Total Programs	Virtual: 56	In-person: 45 Virtual: 33
Items Added to Collection	Adult Ordered: 156 YSD Ordered: 300	Adult Processed: 242 YSD Processed: 122
Reference Inquiries (includes inquiries in-person, by phone and on the website chat)	133	165
New Library Cards Issued	64	84

FRIENDS LIAISON REPORT: None

NEW BUSINESS: NONE

OLD BUSINESS: NONE

EXECUTIVE SESSION: NONE

The meeting was adjourned at 7:26 PM.