

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE ABINGTON TOWNSHIP PUBLIC LIBRARY
FEBRUARY 23, 2015

The Meeting of the Board of Trustees was called to order at 7:03 P.M. by the Vice President, Theresa Scroggins.

PRESENT: Tom Tyler, Garrett Page, Barbara A. Jacobs, JoAnn Werthner, Elaine Shay, Teresa Scroggins, Nancy Hammeke Marshall and Liz Christian., President, Friends of the Library. Excused: Ken Kind

PRESENTATION:

Elizabeth Sperling, Adult Literacy Coordinator. Elizabeth gave us a very interesting review of the EL/Civics Grant, funding, federal requirements and success stories of the literacy program.

MINUTES:

The minutes of November 24, 2014 meeting were approved by Teresa Scroggins and seconded by JoAnn Werthner.

TREASURER'S REPORT:

The December 31, 2014 treasurer's report was reviewed and discussed and will be filed for audit.

The January 31, 2015 treasurer's report was review and discussed and will be filed for audit.

The motion in November 24, 2014 minutes stating to close out #17-- Susquehanna Bank CD which matures December 19, 2014 and direct it to Shay Ollinger Endowment for future use be revoked. This motion to revoke was made by Elaine Shay and seconded by Teresa Scroggins. A motion was then made by Elaine Shay and seconded by JoAnn Werthner to redirect the monies into "special income" in Susquehanna Bank savings account.

EVOTE: A motion made by Elaine Shay and seconded by Tom Tyler that the Chelten Hills CD maturing December 31, 2014 be redeemed and the monies be moved into Fulton Bank. Tom, Elaine and Garrett agreed. Remaining board did not vote.

A motion made by Tom Tyler, seconded by Elaine Shay that balance of November 20, 2013 Annual Appeal monies in the amount of \$41,212 be placed in building endowment.

Auditor Ed Furman will be at next month's meeting.

DIRECTOR'S REPORT:

Reviewed and Discussed

ADULT LITERACY:

Presentation tonight

COMMITTEE REPORTS:

- A. Friends -Report by Liz Christian. Friends jewelry auction brought in about \$2000; Barnes and Noble day in December brought in about \$1000. Teens under guidance of Lindsay donated a book and goodie bag to kids in cancer center at Abington Hospital between December 1 - 15. Book mark contest is under way. Friends donated \$10,000 gift to Library and \$500 gift to Lindsay's teen program. Flea Market coming up April 18, 2015. Congratulations to the Friends.
- B. Development - no meeting
- C. Finance/Investment . - no report
- D. Executive - no meeting.
- E. Personnel - scheduled meeting
- F. Long Range Planning -

OLD BUSINESS: emails discussed.

NEW BUSINESS: JoAnn Werthner announced she will be retiring from the Board of Trustees effective April, 2015 as she is moving out of the area. Thank you JoAnn for your many years of service and expertise to our Library

CORRESPONDENCE : Reviewed and discussed

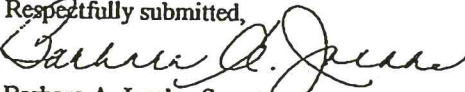
EXECUTIVE SESSION:

ADJOURNMENT:

The meeting was adjourned at 8:45 p.m.

Our next meeting is March 23, 2015 at 7:00 pm.

Respectfully submitted,



Barbara A. Jacobs, Secretary