

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

The Meeting of the Board of Trustees was called to order at 7:36 P.M. by the President, Tom Tyler.

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

PRESENTATION: Edward J. Furman, Maillie, LLP.
The Audit Report was reviewed and discussed.

MINUTES:
The minutes of February 23, 2015 meeting were approved by Elaine Shay and seconded by JoAnn Werthner.

TREASURER'S REPORT:
Reviewed and discussed and will be filed for audit.
A motion to accept the 2014 Financial Report was made by Elaine Shay. Seconded by JoAnn Werthner.

DIRECTOR'S REPORT:
Reviewed and Discussed. Nancy reminded us the Volunteer Luncheon will be April 15th.

ADULT LITERACY:
Reviewed and discussed

COMMITTEE REPORTS:

- A. Friends –Report by Liz Christian. Liz reminded us the sidewalk sale at the Library is April 18, 2015. The book mark contest is over and judging is forthcoming. The raffle basket made \$425.00. Liz also reported that 10% of the proceeds from the author book sale will go to the Friends.
- B. Development – no report
- C. Finance/Investment . – reviewed and discussed
- D. Executive -
- E. Personnel – met and will be discussed in Executive session.
- F. Long Range Planning –

OLD BUSINESS: Social networking policy discussed.

NEW BUSINESS: None

CORRESPONDENCE : Reviewed and discussed

EXECUTIVE SESSION:

ADJOURNMENT:
The meeting was adjourned at 8:55 p.m.
Our next meeting is April 27, 2015 at 7:00 pm.

Respectfully submitted,


Barbara A. Jacobs, Secretary