

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**OF THE ABINGTON TOWNSHIP PUBLIC LIBRARY**  
**May 18, 2015**

The Meeting of the Board of Trustees was called to order at 7:30 P.M. by President Tom Tyler.

**PRESENT:** Ken Kind, Nancy Hammeke Marshall, Teresa Scroggins, Elaine Shay and Tom Tyler. Guest: Ellen Baxter of the Library Friends. Absent (Excused): Barbara Jacobs and Garrett Page.

**PRESENTATION:** No presentation.

**MINUTES:** Motion "To approve the minutes of the April 27, 2015 Board Meeting." Moved by Elaine Shay, seconded by Ken Kind and unanimously approved.

**TREASURER'S REPORT:** The April 2015 Treasurer's Report was reviewed and will be filed for audit. Motion "To vacate the previous motion made at the April 27, 2015 Board Meeting to move funds from the maturing Hatboro Federal Certificate of Deposit (\$105,369.69 plus interest) on May 24, 2015 to the Capital & Building Fulton Bank Money Market account and instead move the stated funds to the Special Income Fulton Bank Money Market account." Unanimously approved by e-vote.

**DIRECTOR'S REPORT:** Nancy Hammeke Marshall mentioned that planning for the Library's 50<sup>th</sup> Anniversary is underway and wireless printing is now available.

**ADULT LITERACY:** Report was reviewed.

**COMMITTEE REPORTS:**

<b><u>Friends of the Library -</u></b>	Ellen Baxter discussed the following: Annual Brunch and Friends Yard Sale planning.
<b><u>Finance Committee -</u></b>	No report.
<b><u>Executive Committee -</u></b>	No report.
<b><u>Personnel Committee -</u></b>	No report.
<b><u>Long Range Planning -</u></b>	Ken Kind discussed proceeding with itemized cost breakdowns for the first floor design ideas from Library Development Solutions.
<b><u>Development Committee-</u></b>	No report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Motion "To approve the resolution in support of the priorities and recommendations for Pennsylvania Libraries Issued by the Governor's Advisory Council on Library Development." Moved by Elaine Shay, seconded by Ken Kind and unanimously approved.

**CORRESPONDENCE:** Correspondence was reviewed.

**ADJOURNMENT:** The meeting was adjourned at 8:15 P.M. The next meeting is June 22, 2015.

Respectfully submitted,

Teresa Scroggins, Secretary