

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE ABINGTON TOWNSHIP PUBLIC LIBRARY**

July 27, 2015

The Meeting of the Board of Trustees was called to order at 7:32 P.M. by the President, Tom Tyler.

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

PRESENTATION: None

MINUTES:

A motion was made to approve the minutes of June 22, 2015 meeting by Garrett Page, seconded by Brian Mays.

TREASURER'S REPORT:

June Treasurer's report was reviewed and discussed and will be filed for audit.

The 2016 proposed library budget was reviewed and discussed and a motion was made to approve this budget by Elaine Shay, seconded by Garrett Page.

There are 2 CD's maturing before the September Board meeting. A motion was made by Garrett Page, seconded by Elaine Shay to move the Susquehanna Bank CD, upon maturity of August 28, 2015, into the Susquehanna Bank Savings Account, Line #2. A motion was made by Elaine Shay, seconded by Garrett Page to move the Continental Bank CD, upon maturity of September 4, 2015, into the Susquehanna Bank Savings Account, Line #2.

DIRECTOR'S REPORT:

Reviewed and Discussed

ADULT LITERACY:

Reviewed and discussed.

COMMITTEE REPORTS:

- A. Friends – Liz Christian reported the Friends are advertising in a pamphlet "Montgomery Co. Best Kept Secrets. They placed an ad in this pamphlet advertising the Book Cellar.
- B. Development – Tom Tyler reported he attended a Library 50th Anniversary committee meeting in July. He would like the Board to be in charge of an anniversary dinner in September or October of 2016.
- C. Finance/Investment . – no report
- D. Executive - no meeting.
- E. Personnel – no meeting
- F. Long Range Planning – no meeting

OLD BUSINESS:

NEW BUSINESS: Nancy encouraged all Board members to attend more library programs and would like each Board member to support the Friends by attending their annual Fall Book and Plant Sale on September 26, 2015.

CORRESPONDENCE : None

EXECUTIVE SESSION:

ADJOURNMENT:

The meeting was adjourned at 8:50 p.m.

Our next meeting is September 28, 2015 at 7:30 pm.

Respectfully submitted,


Barbara A. Jacobs, Secretary