

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

November 23, 2015

The Meeting of the Board of Trustees was called to order at 7:02 P.M. by the President, Tom Tyler.

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

PRESENTATION: None

MINUTES:

Correction in the minutes of October 26, 2015 under Adult Literacy. Rebecca Landau changed to Rebecca Mays, who is the wife of Brian Mays. A motion was then made to approve the minutes of October 26, 2015 meeting by Teresa Scroggins, seconded by Garrett Page.

PRESENTATION: Karen McGinnis gave us an overview of her job as Administrative Assistant. We welcomed Karen who has been at the Library since February 20th.

TREASURER'S REPORT:

The Treasurer's Report was reviewed and discussed and will be filed for audit

DIRECTOR'S REPORT:

Reviewed and Discussed. Nancy showed us the new Kindle Paper Whites.

ADULT LITERACY:

Reviewed and discussed. Quarterly statistics report was requested. State money still has not been received.

COMMITTEE REPORTS:

- A. Friends –Liz reported that their financial review was in good order. The Friends donated \$8000 to the Library during the months of September and October.
- B. Development – no meeting.
- C. Finance/Investment . – no meeting. Teresa Scroggins has volunteered to be new chair of this committee.
- D: Executive - met at 6 pm tonight.
- D. Personnel – no meeting

OLD BUSINESS:

Commissioners meeting was discussed.

NEW BUSINESS: Policy Manual was discussed.

-A motion was made by Tom Tyler, seconded by Brian Mays to institute fines for the Kindle Paper Whites at \$1 per day. If they are turned in to another library or book drop it is \$10 per day.

-A motion was made by Teresa Scroggins, seconded by Tom Tyler to eliminate check out limit for non-fiction in the Children's Department.

-A motion was made by Garrett Page, seconded by Teresa Scroggins to set museum passes to one (1) museum pass per household at a time.

CORRESPONDENCE : Reviewed and discussed.