

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

March 28, 2016

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

PRESENT: Barbara A. Jacobs, Brian Mays, Elaine Shay, Nancy Hammeke Marshall, Teresa Scroggins, Garrett Page, Theresa Deckebach and Ellen Baxter, Vice President of the Friends of the Library. Excused: Tom Tyler.

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

MINUTES:

A motion to approve the minutes of February 22, 2016 was made by Elaine Shay, seconded by Brian Mays.

TREASURER'S REPORT:

A motion was made by Garrett Page, seconded by Elaine Shay to accept the 2015 Audit as presented by Edward J. Furman. A motion was made by Teresa Scroggins, seconded by Elaine Shay to place the 2015 overage in the amount of \$4468.00 into the new account at Republic Bank.
The Treasurer's Report ending February 29, 2016 was reviewed and discussed and will be filed for audit.

DIRECTOR'S REPORT:

Reviewed and Discussed.

ADULT LITERACY:

Reviewed and discussed.

COMMITTEE REPORTS:

- A. Friends –Ellen Baxter reported the Design a Bookmark judging is this weekend and April 21, 2016 is the bookmark reception. Ellen also reminded us of the April 16, 2016 Sidewalk Sale and encouraged all board members to attend. Next Friends meeting is May 14th and Theresa Deckebach is our representative to attend. Saturday, June 11th is the Friends Annual Brunch at 11 am in the Library Community room. The Board of Trustees is encouraged to attend.
- B. Development – no meeting.
- C. Finance/Investment . – to be scheduled.
- D: Executive
- E Personnel – following meeting tonight.

OLD BUSINESS:

Board Committee members reviewed and discussed.

NEW BUSINESS: None

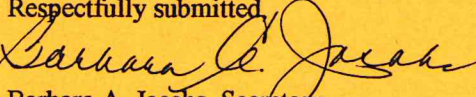
CORRESPONDENCE : Reviewed and discussed.

EXECUTIVE SESSION:

ADJOURNMENT:

The meeting was adjourned at 8:11 p.m.
Our next meeting is April 25, 2016 at 7:00 pm.

Respectfully submitted,


Barbara A. Jacobs, Secretary