

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

June 27, 2016

The Meeting of the Board of Trustees was called to order at 7:03 P.M. by the President, Tom Tyler.

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

PRESENTATION: Our presentation tonight was Dimitra Seiler, Fiscal Manager of the Library. Dimitra gave us an overview of her job as Fiscal Manager. Dimitra does an excellent job and is always willing to help with various other duties at our Library. Dimitra also gave us an in depth review/explanation of the Treasurer's Report.

MINUTES:

A motion to approve the minutes of May 23, 2016 was made by Teresa Scroggins, seconded by Elaine Shay.

TREASURER'S REPORT:

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

DIRECTOR'S REPORT:

Reviewed and discussed

ADULT LITERACY: Reviewed and discussed.

Garrett reported how gratifying it was to attend the Adult Literacy Graduation held this month. He encouraged more board members to attend next year.

COMMITTEE REPORTS:

- A. Friends –Ellen reported how much Liz Christian was loved and will be missed. The Friends annual appeal letter will be going out soon. Preparations are being made for the Sidewalk Sale in September - 9:30 to 3:30. Jewelry sale upcoming in November. The new slate of Friends officers are: Ellen Baxter, President; Terry Biansco, new Vice President; Etta Norton, Recording Secretary and Jay Friedman remains as Treasurer.
- B. Development – discussed 50th Anniversary celebration to take place November 6th, 5 to 7 pm ., sponsored by the Board of Trustees and Friends of the Library
- C. Finance/Investment . – no report
- D: Executive
- E Personnel – no meeting.
- F. Long Range Planning – no report

OLD BUSINESS: None

NEW BUSINESS:

New Adult Summer Reading Program – starting June 27th to August 21st. Film Fridays starting July 8th at 1 pm. and runs to August 19th. Check the website for more information.

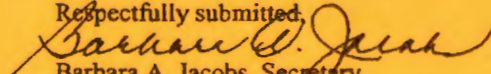
CORRESPONDENCE : Reviewed and discussed.

EXECUTIVE SESSION:

ADJOURNMENT:

The meeting was adjourned at 8:38 p.m.
Our next meeting is July 25, 2016 at 7:00 pm.

Respectfully submitted,


Barbara A. Jacobs, Secretary