

**Lower Providence Community Library
Board of Trustees meeting
March 18, 2019**

The meeting convened at 7:00 p.m.

Present: Nancy Klein, president; David Nawrocki; Lisa Bono; Michele Santoro; Ben Simkin; Art Miller; Lisa Yanuk, Friends of the Library; Peter MacFarland, liaison; Jill Kozol, Acting Director.

Approval of the minutes: Minutes of the February meeting were approved. Motion by Dave, seconded by Lisa.

Treasurer's report: Year to date, we are on budget and we are expecting income from the upcoming wine tasting event. Motion by Art, seconded by Dave.

Friends of the Library: Lisa Yanuk reported that the Friends had put together 17 gift baskets for the wine tasting event March 23. The Board will contribute another basket. The Friends recent book sale raised \$2805, a new record, Lisa said. Next book sale will be in June. Seven Friends will help set up for the wine tasting

Acting Director' report: Jill Kozol reported that our library, as part of the Montgomery County Library and Information Network Consortium (mclinc), will benefit from a new, faster internet system soon to be installed. There will be no effect on our budget since the installation will be covered by the fee we pay to mclinc.

Supervisor's report: Liaison Peter MacFarland briefed the trustees on ongoing developments in Lower Providence, including the supervisors' plans for the abandoned Audubon Elementary School.

Wine tasting fund raiser: Plans have been completed for the spring fundraiser. Trustees volunteered to help set up on Saturday afternoon and reorganize the library the following Sunday. At the event, wine merchants will explain each variety of wine for the attendees. Five local restaurants are providing hors

d'oeuvres. Tickets are still being sold. A generator-powered light will illuminate the exterior of the library for the event.

Recruiting a new library director: Nancy reported that the recruiting committee interviewed five candidates from a list of 13 applications. They have chosen two for final review and the committee is likely to make its final selection on March 19, then send out a letter offering the position to their choice. Nancy pointed out that they are holding off selection of a new office manager until the new director has a chance to provide input into the selection.

Retirements: Nancy mentioned that Dave Nawrocki and Ben Simkin will both be leaving the board after this year. We are open to suggestions for new board members.

Meeting adjourned at 8:10 p.m.

Arthur Miller, Secretary