

Pottstown Regional Public Library

Board Meeting Agenda

Regular Board Meeting Thursday, June 23rd, 2022 at 9:00 AM - Library Mezzanine

Call to Order:

Welcome & Introductions:

Review & Approve Meeting Minutes

Meeting Minutes for May 26th 2022 board meeting minutes. We are adopting meeting minutes to submit for audit.

Development Committee Report – Need a New Chairperson

- May 31st Meeting minutes of Event debriefing was sent out.
- Next Event is being planned – Date: Saturday September 24th at 3:00 PM

Finance Committee Report – Susan Dolan

- Did not meet in May
- Reports sent out to Board prior to meeting via email.
- Finance committee will recommend approval of April, May, June Finance Reports to submit for audit at the July 28th BOD meeting.
- Next Finance committee meeting will be Monday July 25th at 3:30 PM

Governance Committee Report – Sharon Holloway

- Did not meet in May
- Governance committee met Wednesday, June 15th, 2022 at 11:15 AM Via Zoom. Meeting minutes will be submitted at the next BOD meeting in July.

Property Committee Report – Fred Remelius

- Did not meet in this month
- Next Property committee meeting will be Monday July 25th at 4:30 PM

Executive Director Report

- See Report
-

Friends of the Library Report – Frances Hylton

-

Old Business:

- Sidewalk repairs are complete.
- Rotary Duck Race – Each board member will be asked to sell tickets to benefit the library – goal is 300
- Spring Appeal is on its way
- Furniture from Fred's School District – James would like to set up a time to go to see and measure if still available

New Business:

- Strategic Planning Committee has been developed.
-

Comments, Announcements, Other Business

-
-

Public Comments:

-
-

Meeting Adjournment

Upcoming Meeting Dates and Times:

Strategic Planning Committee: Thursday June 23rd at 2:30 PM via Zoom

Development Committee: Wednesday, July 20th at 10:00 AM in the Library mezzanine

Governance Committee: Wednesday July 20th at 11:15 AM in the Library mezzanine

Finance Committee: Monday, July 25th, 2022 at 3:30 PM in the Library mezzanine

Property Committee: Monday, July 25th, 2022 at 4:30 PM in the Library mezzanine

Board of Directors Monthly Meeting: Thursday July 28th, 2022 at 6:00 PM in the Library mezzanine