

Agenda for October 28, 2021 Meeting of the PrPL Board of Directors

Call to order 9:00 at the library, in-person except for S. Drauschak by phone

Introduce T. Reed and D. Arms

T. Reed will speak about her job and how she can help us. She will answer any questions, and stay for the meeting.

Vote on September minutes.

Committee Reports

Finance, S. Dolan, Treasurer

- Board will expect three financial forms: Balance Sheet Prev Year Comparison, Profit and Loss Prev Year Comparison, Profit and Loss Budget vs. Actual to be sent to each board member the Friday before the BOD meeting by the ED. Monday did not give the finance committee a chance to look them over before their meeting on Monday.
- The finance committee, on the advice of our bookkeeper, asks the board to hold the fundraiser where donors match the \$10,000 donation of our board member, P. Whittaker, during the month of November. We need the money now.
- Vote on Resolution allowing PrPL to apply for grants from the PA State Department of Education, sign form and give to M. Lipsky.
- Vote in November on 2022 budget?

Development, P. Whittaker, chair

- Brass Plaques are on sale. They are on the Library Facebook page and the Friends of the Library Facebook page. They are on the Web-Site.
- P. Whittaker reminded us that it is so important that the fundraisers must be easy to make the donation. Can we pay online and is it easy?
- Appeals letter – any progress?
- Donor Perfect?

- Montco Strong grant

Governance, S. Holloway, chair

- New board member
- Strategic Plan progress
- Communication with municipalities: list of services, number of patrons, Postcards

Property, B. Brogley, chair

- Met with P. Simone, landscape architect, about drainage
- Met with borough police and public works about parking lot issues

Friends of Library

Old/New Business

Next BOD meeting is Nov. 18 (Please note it is the third Thursday due to holiday.)

Adjournment