

Pottstown Regional Public Library

Board Meeting Agenda

Regular Board Meeting Thursday, October 27th, 2022 at 6:00 PM - Library Mezzanine

Join Zoom Meeting

<https://us02web.zoom.us/j/83533895083>

Meeting Recording Started

Call to Order:

Welcome & Introductions:

Review & Approve Meeting Minutes

- Meeting Minutes for September 2022 board meeting minutes. We are adopting meeting minutes to submit for audit.

Motion to accept the recommendation of planned use of funds as presented:

2nd:

Discussion:

All in favor:

Any opposed:

Development Committee Report – Need a New Chairperson

- Development Committee Did not meet.
- Next Development Meeting will be held November 16th at 10:00 AM in the Mezzanine of the library.

Finance Committee Report – S. Dolan

- Financial reports were reviewed at our meeting on Monday October 24th. We are recommending the reports to be submit for audit.

Motion to approve reports to be submit for audit:

2nd:

Discussion:

All in favor:

Any opposed:

- 1st draft of the 2023 budget was discussed at the meeting. Final draft will be ready for review at the next finance committee meeting in November.
- Next Finance committee meeting will be Monday November 14th at 4:00 PM in the mezzanine. The final Draft of the 2023 budget will be presented to the committee.

Governance Committee Report – S. Holloway

- Governance committee met prior to the board meeting tonight at 5:30 PM. Meeting minutes will be posted and are available upon request.
- Discussion regarding officers for the next year.
- It was discussed to add a line to the current bi-laws stating that if a board member accepts a 2-year officer term and their service term expired in the middle, the board member is able to extend the term to then end of the officer term.
- Next Governance committee meeting is scheduled for Wednesday, November 16th at 11:15 AM in the mezzanine.

Property Committee Report – B. Brogley

- Property committee did not meet in October.
- The inventory tour has not happened yet.
- Next Property committee meeting TBD

