

Agenda for Nov. 18, 2021, Meeting of the PrPL Board of Directors

Call to order 9:00 at the library.

Vote on October minutes.

Committee Reports

Finance, S. Dolan, Treasurer

- Ratify and record the email vote, as per our by-laws, to approve the use of state funds for payroll.
- T. Reed, our district consultant, has offered a free workshop she has developed for helping new board members. Would any of you be interested in sitting in on this workshop? T. Reed said she thought it would take about an hour. She could do it live or on Zoom. Her work day is 8-4.
- Budget questions, comments, concerns? Vote in December.

Development, P. Whittaker, chair

- Update on Donor Perfect by H. Chang and/or M. Lipsky.
- Hand out flyer on Matching Grant to board members to give to whomever. (I have these, P. Whittaker.)
- Update from H. Chang on personal Appeal letters.

Governance, S. Holloway, V.P. and chair

- Discuss meeting dates for 2022. Need to vote on them in December.
- Officers serve for two-year terms. No elections necessary this year.
- End of year review of/ by E.D.

Property, B. Brogley, chair

- Thank you to Pottstown Garden Club for cutting back front gardens.
- Outside lights on?
- W. Yohn will call Bursich about getting an engineer to come look at our parking lot for ideas on flood control. F. Hylton will do the same with Simone Collins engineer. (not on the same day)

Director's Report, H. Chang

Friends of the Library

- F. Hylton reports that the Friends have voted to donate \$8,000 this year to cover the cost of replacing lost and damaged books and to do the same next year increasing the amount to \$10,000.
- Book Sale this Friday and Saturday.

Old/New Business

December 2021 meeting dates:

Committee meetings this month will be as-needed. Chairs will let us know if they plan to hold one.

Board of Directors meeting is December 16, the third Thursday this month rather than the fourth. Some important votes will be taken.

Adjournment