

**MINUTES OF THE BOARD OF DIRECTORS
RIDLEY TOWNSHIP PUBLIC LIBRARY & RESOURCE CENTER
June 22, 2026 -- Meeting held in person at the Library**

ATTENDANCE: Diane Maginnis, Donna Murray, Judy Augustine, Michele Karpyn, Lisa Maffei Hahn, Judy Cianciarulo, Jody Ryan, Michelle Callahan

ABSENT: Jennifer Quinn, Sarah Celona

6:01 PM Ms. Maginnis called the meeting to order.

PUBLIC NOTICE OF MEETING

Meeting was published in local newspapers, Township website and Library website.

COMMENTS FROM THE PUBLIC

Ms. Callahan offered her congratulations to Ms. Ryan on her appointment to the Board. She also commented that people are very excited about the Library's new delivery service. It has been well received by everyone she has spoken to about the new service. Ms. Karpyn asked about liability to staff. Ms. Murray assured her that everything had been cleared through the Township. Currently only staff will participate, but in the future, we may investigate the possibility of using volunteers.

MINUTES

Motion made to approve the minutes from the May 18 Board meeting (Cianciarulo/Karpyn). Motion carried.

TREASURER'S REPORT

Ms. Karpyn reported that everything is in order. There were no questions from the Trustees about the Treasurer's Report. Motion made to approve payment of bills for June 2026 (Augustine/Ryan). Motion carried.

STATISTICS

Statistics look impressive as always. Ms. Murray explained how patrons can browse the Library of Things through an informational index in the library. They are also listed on the library's website.

NEW BUSINESS

The next meeting of the Ridley Township Board of Commissioners is on June 24 at 6 PM at Garling Hall (Ms. Karpyn is scheduled to attend). Ms. Ryan volunteered to attend the July 22 meeting. Ms. Karpyn volunteered for August 26. The next DCLB meeting is at 6:30 PM on August 20 both on Zoom and in the County Council Room at the Government Center in Media. (Ms. Karpyn and Ms. Maginnis are scheduled to attend).

Two policies were included in today's meeting packet: the Home Delivery Policy and the Harassment Policy and Report Form. The Board reviewed both. Motion made to approve the Home Delivery Policy (Augustine/Hahn). Motion carried. Motion made to approve the Harassment Policy (Maginnis/Karpyn). Motion carried. Bullying was not specifically mentioned in this policy as suggested by Ms. Maginnis. Ms. Murray felt that it wasn't needed at this time. Ms. Maginnis stated that in the future we may need to add specific wording to this effect when the policy comes up for review again.

The Trustees were reminded that Election of Officers will take place at the August 24 meeting.

FUNDRAISING REPORT

Ms. Hahn discussed the upcoming Stocks pound cake fundraiser and stated that we need to start soon. All agreed. She will update the order form for 2026 and distribute via e-mail for comments, after which we can start to sell. Ms. Karpyn will handle Venmo for the orders. Ms. Augustine and Ms. Hahn will pick up the cakes on September 19. Ms. Ryan suggested having a Christmas Bazaar at one of the Township halls. Regarding the Christmas raffle basket, Ms. Karpyn felt that starting the raffle at the Fall Festival was too soon, would interfere with the Stocks sale, and perhaps we could just do a 50/50 along with our bake sale. Ms. Augustine has obtained several gift card donations, which will be given to Ms. Karpyn for the Christmas raffle basket.

Ms. Maginnis asked about a future Tanglewood fundraiser. Ms. Hahn will check with them about a date for the fall. Ms. Maginnis brought a Christmas wooden box with items to the meeting for raffle use. Ms. Karpyn will inventory the contents and send a list to the Board. Ms. Maginnis reminded the Trustees that last year, on the recommendation of Ms. Augustine, a Flea Market fundraiser was discussed and tabled for this year. In 2025 we got approval from the Township to have an event on Township grounds. Trustees agreed to table the flea market again this year as lots of work is involved and other fundraisers are already slated for remainder of 2026. When it comes to fruition, Township approval would again be needed.

LIBRARY DIRECTOR'S REPORT

The director reported that the new carpet installation is scheduled for the week of August 31. The library will remain open, though there will be limited access to children's materials, and no access to the meeting room. She has a meeting scheduled with a contractor about removing all shelves, materials, furniture and other items from the children's room and the meeting room. There will be a proposal forthcoming.

In following up on a question about a policy for the new teen room, Ms. Murray said she believes no policy updates are needed at this time. Also, she reported that there will be an after-hours program — Mini Golf — on Sunday, July 26.

COMMUNICATIONS

The library continues to submit news to various local newspapers. The library has a healthy social media presence, which is how most communications are viewed these days.

PRESIDENT'S REPORT

Welcome to Jody Ryan who was appointed as a Trustee at the May 27 Commissioner's Meeting.

Thank-you notes were sent to FMFCU for their \$300 donation, Ridley Park Swim Club for the 6 passes to be used for patron raffles and to Christine McMenemy for her volunteerism as our School Board Liaison.

Ms. Maginnis reminded the Trustees about the upcoming bake sale at the Fall Festival on September 20.

COMMITTEE/LIAISON REPORTS

Ms. Augustine reported on the May 27 Commissioners' meeting. Also in attendance were Ms. Maginnis, Ms. Karpyn and Ms. Ryan, who was appointed to library board at this meeting. Full minutes from the Commissioners' meetings can be found on the Township website. Ms. Cianciarulo and Ms. Ryan reported on the June 18 DCLB meeting. IT upgrades are happening across the County library system. There will be a new online catalog system, and circulation computers are being upgraded. Summer programs were discussed. Full minutes from the DCLB meetings can be found on their website.

NEXT MEETING:

The next meeting of the Board of Trustees will be 6 PM on August 24, at the library. There is no July meeting.

BOARD ADJOURNED: Motion made to adjourn (Cianciarulo/Maginnis). Motion carried. Time: 6:50 PM.

Respectfully submitted by:

Lisa Maffei Hahn, Secretary, RTPLRC