

**MINUTES OF THE BOARD OF DIRECTORS
RIDLEY TOWNSHIP PUBLIC LIBRARY & RESOURCE CENTER
September 23, 2024 -- Meeting held in person at the Library**

ATTENDANCE: Judy Augustine, Donna Murray, Lisa Maffei Hahn, Michele Karpyn, Debbie Sweeney, Ann Whitehouse

ABSENT: Diane Maginnis, Edna Fury, Betsy Cummins, Christine McMEnamin

6:07 PM Ms. Augustine called the meeting to order. Ms. J. Quinn attended as an observer.

PUBLIC NOTICE OF MEETING

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

MINUTES

Motion made to approve the minutes from August 26, 2024. (Whitehouse/Karpyn). Motion carried.

TREASURER'S REPORT

Ms. Murray reported that all the finances look to be in order and asked if there were any questions. All agreed that everything looks good. Ms. Murray will send out a revised checklist as two bills came in late. Motion was made to approve payment of bills for September 2024. (Hahn/Augustine) Motion carried.

STATISTICS

The Board reviewed the statistics and agreed that they look impressive as always.

NEW BUSINESS

The next two meetings of the Ridley Township Board of Commissioners are September 25 (Ms. Hahn scheduled to attend) and October 23 (Ms. Karpyn Scheduled to attend), both at 6 PM in Garling Hall. The next DCLB meeting is at 6:30 PM on October 17, both on Zoom and in the County Council Room at the Government Center in Media. (Ms. Whitehouse is scheduled to attend). Ms. Murray reminded the Board that Zoom attendance counts, but you must remember to register.

FUNDRAISING REPORT

Ms. Hahn reviewed the information about our Fall Festival and Stock's proceeds that was outlined in her September 15 email. The bake sale made \$243.50. We sold the extra 24 Stock's cakes. Total proceeds from Stock's sale are \$864. Therefore, total Trustee fundraising for Fall Festival total is \$1,107.50. We had eight cakes donated for slices, which was 64 slices. It was just the right amount. We sold some whole cakes inside but they sold much better outside. We received a few orders for mums but many did take an order form.

Ms. Sweeney spoke about the mum sale. Deadline is Wednesday. We need a minimum of \$600 in sales for free delivery.

The Board discussed the feasibility of another holiday fundraiser. In the past we have done a tree or wreath filled with gift cards, which usually does very well. Board members should come to the next meeting prepared to make a decision about whether or not to have this fundraiser, given that the gift cards and lottery tickets are largely donated by Board members.

Ms. Sweeney suggested doing a bus trip as a fundraiser and will investigate further. She also asked what the funds are used for. Ms. Murray explained that it is a line item in the total budget.

LIBRARY DIRECTOR'S REPORT

The director reported that the Library will need to close early on Saturday, Oct. 26 when the Township is hosting a Trunk-or-Treat event. The parking lot will open at 1:30 and close at 2 PM. She said the library will close at 1 PM.

Ms. Murray also reported that she is speaking to the Delaware County Association of First-Class Township Commissioners at the Lazzaretto Ballroom on Tuesday, Sept. 24.

COMMUNICATIONS

There were no newspaper articles to review in this month's meeting packet.

PRESIDENT'S REPORT

There was no President's Report at this meeting.

COMMITTEE/LIAISON REPORTS

There was no report on the Commissioners meeting. There has been no DCLB meeting since our last Library Board meeting. Full minutes from the Commissioners meetings can be found on the Township's website.

NEXT MEETING:

The next meeting of the Board of Trustees will be at 6 PM on Monday, Oct. 28, in person at the Library.

BOARD ADJOURNED AT 6:45 PM

Respectfully submitted by:

Lisa Maffei Hahn, Secretary, RTPLRC