

LIBRARY BOARD OF DIRECTORS

Upper Merion Township Building
175 W. Valley Forge Road, King of Prussia, PA 19406
June 10, 2024 Meeting at 6:45 PM

MEETING MINUTES

- I. Attendance - Sharon Duris, David Bristowe, Laura Arnhold, Carole Kenney, Fauzia Shamin, Beth Nachman, Janette Heil, David Newman, Linda Noll
- II. Approval of Meeting Minutes
 - a. May 13, 2024
- III. Comments from Chairperson
 - a. The July Board meeting is CANCELED.
 - b. The next Board meeting will be August 12, 2024
- IV. Reports and Discussions
 - a. Adult & YA Services – A 3-part series will focus on the Blitzkrieg and the Conquest of France during WWII
 - b. Children’s Services – Programming for children has slowed down as the staff prepares for Summer Reading.
 - c. Summer Reading Program - Staff has visited 4 elementary schools to promote Summer Reading. The program will run from July 17-August 8. More than 100 events are scheduled for kids, teens and adults, including hedgehog book making, and creating affirmation jars. The Upper Merion Community will join in the summer theme, Adventure, with businesses, participating in a “Passport” activity.
 - d. Supervisor’s Liaison Report
 - i. The Upper Merion Historical Society and The Historical Commission have been meeting to develop a plan for the use of the building. They have a year to complete it.
 - ii. School taxes have increased 4.1 mill.
 - iii. The Valley Forge Memorial Gardens are a pleasant place to walk. New trees have planted and the sewer system has been updated.
- V. New Business
 - a. The library will be closed on June to commemorate Juneteenth and on July 4 to commemorate Independence Day.
 - b. The draft for the Donation and Gift Policy has been updated. Copies were distributed.
 - c. The Goals and Objectives Committee was scheduled to meet June 12 but the meeting has been postponed. There will be an emphasis on strengthening community partnerships.

- VI. Public Comment
- VII. Adjournment

Respectfully submitted,

Linda Noll