

LIBRARY BOARD OF DIRECTORS

Upper Merion Township Building
175 W. Valley Forge Road, King of Prussia, PA 19406
August 12, 2024 Meeting at 6:45 PM

MEETING MINUTES

- I. Attendance - Sharon Duris, Laura Arnhold, Carole Kenney, Fauzia Shamin, Janette Heil, David Newman, Linda Noll, Absent – David Bristowe, Beth Nachman
- II. Approval of Meeting Minutes
 - a. June 10, 2024
- III. Comments from Chairperson
 - a. The next Board meeting will be September 9, 2024
 - b. The Citizen Board Appreciation Dinner Social will be on Tuesday, September 24 from 5 – 7:30pm, please RSVP if you haven't done so already
- IV. Reports and Discussions
 - a. Adult & YA Services – Grab and Go activities are becoming more popular with adult and teen patrons featuring fun crafts to do at home.
 - b. Children's Services – Children's programming has slowed down after a busy summer to give the staff a break before the fall schedule starts back up.
 - c. Summer Reading Program – Laura will present numbers for participants in all three programs, adult, teen, and children's at next month's meeting.
 - d. Supervisor's Liaison Report
 - i. The Upper Merion Police Chief has retired. Blaine Leis is the Interim Chief.
- V. Old Business
 - a. Goals and Objectives for the coming year will emphasize community outreach and on reaching our gold star library status.
- VI. New Business
 - a. The library will be closed August 31 through September 2 for Labor Day weekend.
 - b. Laura is working on a Hotspot policy update, including the overuse of borrowing by the same people, limiting available Hotspots.
- VII. Public Comment

VIII. Adjournment

Respectfully submitted,

Linda Noll