

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. August 12, 2024
- III. Comments from Chairperson
 - a. 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
 - b. The next Board meeting will be October 14, 2024
- IV. Reports and Discussions
 - a. Adult & YA Services – Bridge Basics series will be held in September. Card tables are being ordered. Carole suggested a scrabble club.
 - b. Children's Services – Fall programming starts today with storytimes, homeschool, passport pals, and middle school programming.
 - c. Summer Reading Program – Laura shared impressive statistics, illustrated by a graph of favorite programs. Prizes were given and comments from parents and children were very positive.
 - d. Supervisor's Liaison Report
- V. Old Business
 - a. The Hotspot policy is being updated in order to provide more equitable sharing of the devices.
 - b. Preschool and Childcare guidelines are being reviewed.
- VI. Laura will complete her MCLINC presidency December 31, 2024.
- VII. New Business
- VIII. Jarrett Lash shared a lengthy presentation of the Comprehensive Plan, including *Where are we now? Where do we want to go? How do we get there?* The plan includes the next 20 years, focusing on housing, land use, natural resources, community facilities, economic stability, safety and adequate health services. The process will include input from the community

boards. Specifically, what does the future of the library look like? What will that mean for the community? Ideally, the “new” library would include more storage, an amphitheater, improved air conditioning, private reading areas, a café, updated technology....and our wish list goes on and on.

IX. Public Comment

X. Adjournment

Respectfully submitted,

Linda Noll, Secretary