

Avon Grove Library Board of Trustees Meeting Minutes
Wednesday, July 22, 2026
Via Zoom
Submitted by Allison Thomas

I. Welcome: 7:01 pm

- A. In attendance: Sue Geiger, Pat McKeon, Allison Thomas, Cordelia Rosazza, Shelly McCoy, Suzanne Regnier, Barbara Hart, Walter Borys, David Payne

II. Adoption of Agenda

- A. Motion to adopt the agenda made by Suzanne, seconded by Pat, the motion carried.

III. Minutes of 06/24/2026

- A. No changes.
- B. Motion to approve the minutes made by Pat, seconded by Cordelia, the motion carried.

IV. Director's Report – David Payne, Director, see attached report.

- A. June summer reading registrants was 457, which is very good and a credit to library staff. Circulation was the highest of the year.
- B. Foot traffic in June increased 40% vs. May.
- C. The first Storytime in the Park in New London had 64 attendees, and 52 people attended the Storytime at Crossan Park on July 10th. All programs in the month have had strong attendance.
- D. Plans are being finalized for the 1,000 Books Before Kindergarten program.
- E. West Grove Borough Borough sent it's second annual contribution of \$8,534; the London Grove 2nd quarter payment was \$13,515.
- F. Next month's meeting will be at the new London Britain Township Hall on August 26th.
- G. The Jay Daniels Holiday Concert Fundraiser will be on December 9th; tickets will be \$35 each.
- H. Motion to approve the Director's Report made by Suzanne, seconded by Pat, the motion carried.

V. Treasurer's Report - Cordelia Rosazza, Treasurer, see attached report.

- A. All balances are healthy. They did go down a little for the month. We have not done the transfer from the Haverford Fund. Balances went down in the Fund during the month but expected to rebound.
- B. Discussion regarding transferring from TD Bank to Haverford; it was agreed to hold off for now and reevaluate next month.
- C. Motion to approve the Treasurer's Report made by Pat, seconded by Shelly, the motion carried.

VI. Old Business

- A. Charlie Cart Purchase for Culinary Literacy Programming – David proposed applying some of the recent donations toward the purchase of a Charlie Cart, which costs \$16,500. The anticipated timeframe for receipt after ordering would be a couple of weeks. The cart is a one-time cost which comes with a one-year warranty. The only ongoing costs would be for program hosts and supplies for such programs. Motion to approve the purchase of the Charlie Cart was made by Pat, seconded by Shelly, the motion carried.
- B. No other old business for discussion.

VII. New Business

- A. No new business for discussion.

VIII. Committee Reports

- A. Facilities Committee – Shelly and David met, and they are looking at some bench and other seating near the entrance of the library. They are also exploring folding and stacking tables and chairs for the activity room.
- B. No other committee reports.

IX. Other items for discussion

- A. Sue confirmed with the Board that the December Board meeting will be on December 2nd at Twelve's.
- B. No other items for discussion.

X. Adjournment

- A. Motion to adjourn at 7:35 pm made by Cordelia, seconded by Pat, the motion carried.

Signed By
Allison Thomas
Secretary