Avon Grove Library Board of Trustees Meeting Minutes
Wednesday, August 26, 2026
London Britain Township Hall, 81 Good Hope Road, Landenberg
Submitted by Allison Thomas

I. **Welcome:** 7:06 pm
   A. In attendance: Sue Geiger, Pat McKeon, Allison Thomas, Cordelia Rosazza, Shelly McCoy, Suzanne Regnier, Barbara Hart, Walter Borys, Suzanne Regnier, David Payne

II. Adoption of Agenda
   A. Motion to adopt the agenda made by Suzanne, seconded by Pat, the motion carried.

III. Minutes of 07/22/2026
   A. No changes.
   B. Motion to approve the minutes made by Cordelia, seconded by Barb, the motion carried.

IV. **Director's Report** – David Payne, Director, see attached report.
   A. 473 participants signed up for the Summer Reading program. David expressed appreciation for the library staff for all of their hard work on the program.
   B. July circulation was the highest of the year, at 12,402.
   C. July programs were busy with 70 programs which had a total of 1,165 attendees.
   D. July programming included a Smokey Bear birthday celebration; two good visits from Avon Grove High School's Robotics team; a successful open mic night; and 13 donors at the blood drive with the Blood Bank of Delmarva.
   E. On September 14th we will be starting the 1000 Books Before Kindergarten program.
   F. Other upcoming programs include: America Chester County 250 speakers and the historical music group Spiced Punch; an Edgar Allan Poe program in conjunction with Avon Grove Charter School; continuation of Ask a Master Gardner.
   G. Avon Grove Library will be partnering with Easttown Library on one-day passport fair.
   H. No facility updates.
   I. The library has received a donation of a CCTV magnifier from the Avon Grove Lions Club.
   J. The Charlie Cart mobile kitchen has arrived.
   K. The library has received the $14,000 annual contribution from London Britain Township.
   L. Motion to approve the Director's Report made by Cordelia, seconded by Jack, the motion carried.

V. **Treasurer's Report** - Cordelia Rosazza, Treasurer, see attached report.
   A. Bank balances still look healthy.
   B. The endowment fund increased again.
   C. Expenses are in line with where they should be at this time of year.
   D. Cordelia noted the library may not need to do the draw from the Haverford fund this year.
   E. Motion to approve the Treasurer's Report made by Jack, seconded by Shelly, the motion carried.

VI. Old Business
   A. New website update: Now have control of the domain name. Geoffrey Hennies with Lowthian Design is working on the design, and it will be up to standards for accessibility standards. The site will be hosted on GreenGeeks, which runs on renewable energy. Expected completion is the end of September.
   B. No other old business for discussion.

VII. New Business

A. SAC meeting and 2026 funding formula report: It appears under this year's Chester County funding formula, it appears to only reduce Avon Grove Library's funding by $600 vs. 2025.
B. No other new business for discussion.

VIII. **Committee Reports**

A. Finance Committee will be meeting on 9/3/2026 at 6:00pm.
B. No other committee reports.

IX. **Other items for discussion**

A. The December board meeting is booked at Twelve's on December 2, 2026.
B. No other items for discussion.

X. Adjournment

A. Motion to adjourn at 7:46 pm made by Cordelia, seconded by Shelly, the motion carried.

Signed By
Allison Thomas
Secretary