Avon Grove Library Board of Trustees Meeting Minutes
Wednesday, September 23, 2026
Via Zoom
Submitted by Allison Thomas

I. **Welcome:** 7:04 pm
   A. In attendance: Sue Geiger, Allison Thomas, Cordelia Rosazza, Shelly McCoy, Barbara Hart, David Payne

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

III. Minutes of 08/26/2026
   A. No changes.
   B. Motion to approve the minutes made by Cordelia, seconded by Sue, the motion carried.

IV. **Director's Report** – David Payne, Director, see attached report.
   A. Circulation numbers were very good, with 11,268 total and a system high on September 2 with 376 total.
   B. New programs include graphic novelist Ryan Estrada, and Mythology on the Move with state park ranger Sarah Sato.
   C. Starting on October 6th, the library will be partnering with Brandywine River Valley Hospice to host a monthly Grief Support Group.
   D. The CCLS Funding Formula has been further revised. The latest update projects an increase of $1,610.52 in state and county funding for 2027.
   E. The library was accepted into the Fall 2026 Play & Grow Project.
   F. David was at the Avon Grove Middle School today for a library card drive with 8th grade students. About 70 new cards were issued to students.
   G. Motion to approve the Director's Report made by Cordelia, seconded by Allison, the motion carried.

V. **Treasurer's Report** - Cordelia Rosazza, Treasurer, see attached report.
   A. Balances appear very healthy. The TD balance has gone down slightly but is typical for this time of year.
   B. The Citizens Bank transfer is in process.
   C. Expenses are as expected.
   D. The endowment has increased about 5.2% vs. last year. A withdrawal is not anticipated to be needed this year.
   E. Motion to approve the Treasurer's Report made by Allison, seconded by Shelly, the motion carried.

VI. Old Business
   A. New website update: It is taking longer than anticipated. David is hoping to have something for review in October. Oxford Library's website was mentioned as very nice; their web design company is https://createwithdd.com/about/.
   B. No other old business for discussion.

VII. New Business
   A. Citizens Bank account minimum balance: David and Cordelia met and decided to keep a maximum of $10,000 in this account. Some small recurring bills are paid from that account.

B. 2027 Avon Grove Library budget: David and Cordelia have an upcoming meeting to initiate the budget process earlier this year.
C. No other new business for discussion.

VIII. **Committee Reports**

A. No committee reports.

IX. **Other items for discussion**

A. No other items for discussion.

X. Adjournment

A. Motion to adjourn at 7:26 pm made by Cordelia, seconded by Shelly, the motion carried.

Signed By
Allison Thomas
Secretary