

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

I. Welcome: 7:02 pm

- A. In attendance: Sue Geiger, Pat McKeon, Barbara Hart, Allison Thomas, Jack Waber, Cordelia Rosazza, Shelly McCoy, David Payne, Kate Horan (guest)

II. Adoption of Agenda

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

III. Minutes of 03/25/2026

- A. No changes.
- B. Motion to approve the public minutes and the executive sessions made by Pat, seconded by Jack, the motion carried.

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

- A. The first week in March had a drop in traffic and circulation, assumed to be related to the bad weather. The month finished strong, including almost 900 people attending programs.
- B. Kate Horan has started as the new Marketing & Communications Coordinator. The Youth Services position is still open / interviewing.
- C. Every story time has had at least one new attendee.
- D. David has scheduled two additional gardening programs, and is planning an "Ask a Master Gardener" information table on Saturdays.
- E. The library has received a small grant from Remake Learning for STEM programming, which will be used toward the "Revolutionary Women in STEM" program on May 9th.
- F. The West Grove Borough Council declined the request for the vending machine for health-related items from the Maternity Care Coalition.
- G. Chris Perrotti received the parts for the generator connection and will be scheduling within the next few weeks.
- H. The book sale was successful and raised \$900.
- I. The CCLS Legislative Breakfast will be held on May 8th.
- J. Joe Sherwood will be making his annual board meeting visit on May 27th.
- K. The August 26th board meeting will be held at the London Britain Township building.
- L. Motion to approve the Director's Report made by Jack, seconded by Pat, the motion carried.

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

- A. We still have a nice balance in the TD and Citizens accounts. We may want to consider a transfer from the Citizens account.
- B. On the income statement, percentages are where they are expected to be. Book purchases appear to be happening earlier this year.
- C. Cordelia will circulate the form 990 via email prior to the next meeting.
- D. Motion to approve the Treasurer's Report made by Shelly, seconded by Jack, the motion carried.

VI. Old Business

- A. No old business for discussion.

VII. New Business

- A. Guest (Kate Horan, new Marketing & Communications Coordinator) – Introductions.
- B. Overview of 2026 customer service survey (David) – 253 responses to the survey. Overall responses were very positive.

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 7:35 pm made by Cordelia, seconded by Jack, the motion carried.

Signed By
Allison Thomas
Secretary