

Marple Library Meeting Notes
July 28th 7 PM Meeting Room

**Marple Public Library
Board of Trustees Meeting Minutes
July 28, 2025
In-person**

Attendees: Marcy Abrams, LaTanya Burno, Mike Ballinger, Jane Staud, Richard Rohr, Cynthia Wilson

Absent: Stephanie Latchford

Call to order 7:00pm

Tour of Library with Schematic Design and Discussion

The board took a tour of the schematic design for the main floor. There was a focus on safety and accessibility for patrons and staff in the proposed renovations. Library materials and updated furniture/layout will be the focus to meet the user needs.

Minutes and Treasurer's Report

The treasurer's report garnered a few notes from Mike prior to approval:

- Financials reflect Net revenue fair market value.
- State aid was received in February.
- There is an Extra payroll in July.
- We are on track for the budget.
- TD bank – we got the reimbursement, and it has been deposited.
- We are working with Baker and Taylor to research a check not received. The check was cashed at Capital One on April 28 in Virginia. It will take up to a month to get a credit.

Accepted and approved as presented by the board.

Director's Report: Report stands as presented.

One new note: There is an issue with the elevator. Our normal company keeps fixing it and it keeps breaking. The township electrician is working with Larry to help since this needs to be fixed.

Strategic Plan – Nothing to report.

Personnel - Nothing to report.

Governance – New board director form. Marcy to present to Larry who will bring it to the commissioners. We would like to have a full board for renovations. August 8th is the next township meeting. We will post on the newsletters after approved and on the website as well as posting on the electronic sign.

ALA Conference – Staff Reports - The board found the reports fascinating and appreciates the efforts of the staff to share what they learned and experienced at the conference.

This was the largest ALA since COVID.

Old Business

Trustee vacancy – If someone has a question who should they ask? This will be added to the vacancy announcement.

New Business

Keystone Grant – Postponed. We are ready to go as soon as they open.

Zane request –Add some more Wonder books – add 20 books up to middle school grade. Also beneficial for ESL. The total is not exceed \$1600. Approved by finance committee. **Approved by the board.** Mike noted that the Treasury bill associated with the Zane's account is maturing in 2026. The finance committee will report it with Orphans court.

Delaware County Library System

All DLS meetings in 2025 at 6:30pm will be held in the County Council Meeting Room, 1st Floor of the Government Center Building. 201 W. Front St., Media, PA

Mike attended the DCLS Meeting and shared notes. The Teen Advisory Board from Upper Darby was very impressive. They went to Harrisburg with the library. He also noted that Ridley had Minigolf in the library for a teen night out.

The board noted that they would like to see the DCLS meetings brought going back to the libraries.

2025 Meetings

August 21 - Richard
October 16 - Cynthia
December 18 - Jane

Next board meeting: In person; Monday, September 15, 2025, 7pm

Notes taken by Cynthia Wilson.