

West Chester Public Library

415 N Church Street
West Chester, PA 19380
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Minutes

Of the October 18, 2021 meeting of the Board of Trustees of the West Chester Public Library.

Board Attendance: A. Rayburn-Pizzica, M. Brooks, H. Wessling, T. Facciolli, M. Cooper, D. Enea, C. Hazley, R. Kagan, F. Maddox, S. Lavin, S. McDonald

Guests: No guests.

Staff Attendance: V. Dow, C. Quinn, H. Siegele

On Monday, October 18, 2021, *M. Brooks, President*, called the meeting to order at 7:03 pm.

Consent Agenda: After edits to the minutes, F. Maddox made a motion to approve the Consent Agenda and put it on file. S. Lavin seconded. The Consent Agenda was approved and put on file.

Treasurer's Report: H. Wessling provided updates on the I-990 filing status. S. Lavin made a motion to approve the Treasurer's Report and C. Hazley seconded. The Treasurer's Report was approved and put on file.

President's Report: M. Brooks implored the board to volunteer and assist in procuring additional volunteers for the Holiday Home Tour.

Committee and Development Reports:

Governance: No updates.

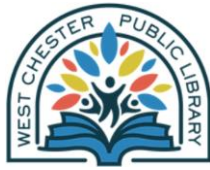
Community: No updates.

Development: C. Quinn provided updates on the annual appeal letters & holiday home/door tour. We need more participants for the tour.

Finance: No updates.

Personnel: No updates.

Building: No updates.



Strategic Planning: No updates.

Parking: No updates. A conversation regarding ideas to improve parking ensued.

Old Business: M. Brooks provided municipal meeting updates.

H. Wessling requested approval for the proposed budget that was circulated and discussed at the September 2021 meeting. M. Cooper made a motion to approve the proposed budget. T. Faccioli seconded. The budget was approved.

V. Dow requested to require vaccines for staff. There was a conversation among board members on this topic. The final decision was referred to the Personnel Committee.

New Business: We will have a vacancy on the West Chester Public Library Board. Westtown, West Goshen, and East Bradford representation would be beneficial.

S. Lavin made a motion to adjourn and C. Hazley seconded. The meeting was adjourned at 7:54 PM.