

Board of Library Directors of Cheltenham Township

October 25, 2023 Meeting Minutes

Attendance: Julie Haywood, Jesse Gallagher, Jessika McLaughlin, Nathan Schultz, Myron Goldman, Mary Kay Moran (Executive Director, Maddie MacKenzie (Administrative and Communications Associate), Nicole Lynch (Assistant Director), Tim Gaudreau

Public Comment: None.

Consent Agenda:

- a. President's Report
- b. Director's Report
- c. Statistical Report
- d. Friends Reports
- e. October Minutes
- f. Finance Reports
- g. Committee Reports

Questions and Comments: none

Motion: Myron Goldman moved to adopt the Consent Agenda, Nathan Schultz seconded the motion, and the agenda was approved.

Sunshine Announcements: None

Commissioner's Report (Matthew Areman delivered by Jessica McLaughlin): The Township Commissioners are continuing to work on the budget, focusing on mitigating future facilities costs. Mary Kay Moran presented the Library System's facilities highlights and goals for 2023 and 2024. The Board of commissioners appreciated hearing Mary Kay Moran and the Library Board's vision for the future of library facilities. The official revised architects' report was made public on October 18 and an additional facilities meeting will be held on November 16. Matthew Areman hopes the Board of Commissioners will reach a consensus on a plan, that can then be circulated to stakeholders to look more closely at the specifics of each facility.

Public comment: none

New Business:

Open Board Seat: Julie Haywood reminded the Board that Courtney Heinirici has given notice of her resignation as an at-large member of the Board. The Board confirmed that the bylaws allowed CTLS to search for a new at-large Board Member, and then reached out to Tim Gaudreau. He has been serving since February as a community advisory member to the Internal Affairs Committee. Julie Haywood asked Tim Gaudreau to submit his resume and a letter of interest to the Board, which she presented to the Board. Tim Gaudreau has been a Cheltenham resident since graduating from Arcadia University, and has a child in the Cheltenham School District. He is the Chief Employment Officer of a pre-employment screening company, a position involved in communication, compliance, personnel management and human resources. Tim Gaudreau thanked the Library Board for the opportunity, and shared his

excitement to continue to contribute his personal and professional experience. Julie Haywood explained that the Board will make the recommendation to the Township who will then give the final approval.

Motion: Myron Goldman moved to recommend Tim Gaudreau to the Township as a member of the Board of Library Directors, Jessica McLaughlin seconded, and the motion passed.

Public comment: none.

Upcoming Meetings:

- November 16th is the next township facilities meeting. Julie Haywood encouraged the Board to attend in person if possible.
- The next External Affairs Committee Meeting will be held on Zoom on Monday, November 6 at 6:00 PM.
- The next Governance Committee Meeting will be held on Monday, November 13 at 6:00 PM.
- The next Internal Affairs Committee Meeting will be held on Zoom on Monday, November 13 at 4:00 PM.
- The next Board Meeting will be held on Wednesday, December 6 at 7:00 pm at the Glenside Library.

Motion: Myron Goldman moved to adjourn the meeting, Jesse Gallagher seconded the motion and the meeting was adjourned.