

Newtown Public Library
201 Bishop Hollow Road
Newtown Square, PA 19073
610-393-7885
www.newtownlibrary.org

BOARD OF TRUSTEES
Thursday, July 16, 2020
Online Meeting: 7 p.m.

Zoom Information:

Erica Swenson Danowitz is inviting you to a scheduled Zoom meeting.

Time: Jul 16, 2020 7:00 PM

Join Zoom Meeting

<https://dccc.zoom.us/j/94722625882?pwd=UGRsc1NrbG4rQ2ZDNTdRYzA0VXpEdz09>

Meeting ID: 947 2262 5882

Password: 706848

One tap mobile

+16465588656,,94722625882# US (New York)

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. AGENDA:
 - 3.1. Consider approving the agenda
4. MINUTES:
 - 4.1. Consider approving the minutes from the June 18, 2020 meeting
5. REPORTS
 - 5.1. TREASURER'S REPORT:
 - 5.1.1. Consider approving the Treasurer's Report
 - 5.2. DIRECTOR'S REPORT:
 - 5.2.1. Consider approving the Director's Report – June 2020
6. NEW BUSINESS
 - 6.1. Budget Transfer
 - 6.1.1. Consider approving Budget Transfer 2020-01; Making a transfer in the General Fund budget as follows; increasing account #60-456-75-475.00 (Cleaning Services) by 3000.00 from account #60-456-85-220.00 (Building Maintenance Supplies). This is necessary to cover library deep cleaning (carpet, windows, upholstery) that took place in June 2020. Library no longer orders cleaning supplies since the Township handles this expense.
 - 6.1.2. Any other outstanding issues: staffing, procurements, invoices paid to date, etc.
 - 6.2 Fundraising plans for the rest of 2020

7. OLD BUSINESS

7.1. Reopening Plan

7.1.1. Planning for library needs to support students & teachers if schools remain closed this fall or are on limited schedules.

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

Next Meeting: August 20, 2020 at 7 pm