



Board of Trustees Meeting Minutes

Tuesday, July 21, 2026, 6pm, via Zoom

1. Call to Order at 6:06pm by Kim. Present via Zoom: CSL BoT: Kim Marino, Caroline Perry, Peter Kim. Beth Madarang, Janet Spaventa, David Payne, Kim Grandizio. CSL: Nancy Niggel, CSL Director.
2. Treasurer's Report
 - a) Current Financials: Balance and Income Statement
 - b) In June, moved funds from Vanguard into cash. Nancy just received the West Pikeland Township tax fund check at the July 20, 2026 West Pikeland Board of Supervisors Meeting. Discussion followed regarding designating funds for specific uses.
3. Items for Discussion and Vote
 - a) June Meeting Minutes-Peter motion, Second Dave. Approved unanimously.
4. Board Discussion Items
 - a) BoT vacant seat-Peter's two terms are ending at the end of this calendar year. Nancy is advertising this position. Caroline will manage inquiries regarding the BoT opening.
 - b) Occupancy of Library-We are paying rent and sewer fees starting in August. We have credit for utilities. Permit from West Pikeland was approved May 28, 2026. The contractor was ready to go. Received Notice of Default from HYS. We responded through our attorney. We have not been granted permission from HYS to move ahead. Discussion about mold measures and Tyvek. A meeting needs to be set up with HYS in order to move forward. Kim will email Tim from HYS about their availability to meet.
 - c) Lease and Insurance-Insurance is in compliance with lease. Can add commercial insurance for an additional fee at any time. We will revisit this after renovations are done.
 - d) Chester County BoT Meetings- We will look at covering these meetings going forward via Zoom. meeting normally starts at 9AM and runs for an hour or less. They are on the following dates: August 18, September 15, October 20, November 17, December 15 **(Starts at 10 AM)**.
5. Adjournment at 6:56pm.

Next Board of Trustees Meeting: 6PM August 18, 2026 Henrietta Hankin Community Room