



100 E. Church Avenue Telford, PA 18969 215-723-9109 www.ivpl.org

Board of Trustees Meeting July 9, 2026

Opening the meeting and Roll Call

Penny Price opened the meeting and conducted the roll call. Present were Penny Price, Michelle Kane, Beth Styer, Alex Grande, Suzi Leonard, Kyle Rogers, Brad Alderfer and Tracey Reed. Absent: Elise Bower and Doug Johnson.

Director's Report and Consent Agenda

Tracey explained that the statistics for June will be included in the August packet. Alex made a motion to approve the consent agenda and Michelle seconded the motion. The motion passed unanimously.

Foundation of Friends (FOF)

Stephanie Feretti provided an update on the Foundation's activities. The Beer Fest has sold 107 VIP tickets out of 150 and 65 general admissions. Stephanie gave an update on the annual appeal and a strategic plan update. Tracey encouraged everyone to take the FOF survey to make it statistically viable. Penny asked if the consultant can provide a profile of who has responded to the survey.

Stephanie mentioned the approval of payment for the website from the FOF and ongoing financial planning by the FOF. Tracey explained that a website development company specializing in library websites is working on the project. Michelle shared that the first mockups for the website are ready and the team is reviewing them. Stephanie discussed the progress on library signage, including potential electric signage and updates to existing signs. A meeting with the borough manager to discuss signage will be scheduled.

Old Business: Unscheduled Closure Policy

Penny provided context for the unscheduled closure policy. Tracey explained the changes made based on the last meeting's discussion. Penny called for a motion to approve the unscheduled closure policy. Alex made a motion, and Michelle seconded it. All in favor, no opposition.

New Business: Elected Poll Position Conflict

Penny explained the conflict of interest between holding an elected poll position and being an appointed representative of the Library Board. Therefore, Penny resigned as the Souderton representative and Alex was appointed as the new representative by Souderton's Borough Council. Penny Price was confirmed unanimously by the Library Board of Trustees as an At-Large Representative.

New Business: Collection Management Policy

Tracey introduced the Collection Management policy for review.

Public Comment

None

Adjournment

Penny called for a motion to adjourn the meeting. Alex makes a motion, and Michelle seconds it. All in favor, the meeting was adjourned at 8:43 AM.

Respectfully submitted, Beth Styer, Secretary