



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

Board of Trustees Meeting August 21, 2026

Opening the meeting and Roll Call

Penny Price called the meeting to order. She noted BOT will use December as their recess month instead of August this year. Present were Penny Price, Michelle Kane, Beth Styer, Alex Grande, Elise Bower, Suzi Leonard, Brad Alderfer, Doug Johnson, Tracey Reed. Kyle Rogers was absent due to personal reasons.

Director's Report and Consent Agenda

The Board approved the consent agenda following a discussion on July statistics and summer reading. Alex made a motion to approve the consent agenda, Doug seconded. Tracey explained the Gale Library Databases, available from POWERLibrary off the IVPL website, are state-supplied resources primarily geared toward schools so usage in public libraries is low. She also clarified that Press Reader statistics. Beth Styer highlighted the success of the Ned Hector show held at the library.

Foundation of Friends (FOF)

Stephanie Ferretti reported that the FOF is forming a finance committee and moving funds into CDs and money markets. The FOF strategic plan survey had 164 respondents. One of the key takeaways was that many supporters do not fully understand the FOF role. An FOF focus group is scheduled for September 23 from 5:00 PM to 9:00 PM. Members of BOT are invited to attend this meeting. The Library and FOF plan to host an art show and a donor appreciation event at the library to increase engagement.

Collection Management Policy Revision

The Board discussed updates to the Collection Management Policy, including new sections on AI, the Library of Things, InterLibrary Loan, and electronic resources. Tracey noted that she is reviewing how AI is being integrated into various policies, including marketing and staff computer use. Policies are being written or re-written to address AI use.

Alex made a motion to approve the revised Collection Management Policy and Statement of Concern and Doug seconded the motion, BOT unanimously voted to approve.

Board Discussion

The discussion regarding proportional dominance bias was tabled until a future joint meeting with the FOF. Tracey announced she is presenting on reinvigorating long-term staff at the Pennsylvania Library Association conference in October. The next meeting is scheduled for Thursday, September 17.

Public Comment

None

Adjournment

Alex made a motion to adjourn, seconded by Doug. The meeting was adjourned at 8:33 PM.

Respectfully submitted, Beth Styer, Secretary