

NORWIN PUBLIC LIBRARY ASSOCIATION BOARD OF TRUSTEES
MONDAY, APRIL 10, 2023 ANNUAL MEETING

TRUSTEES IN ATTENDANCE: **Jack Boylan (2023, S), Bill Caruthers (2025, S), Bob Cole (2024), Jim Duffy (2025), John Duncan (2025), Ed Federinko (2025, S), Tracy Hawley (2023), Rosanne Novotnak (2024).** [Those in attendance in Bold Print; () indicates final year of appointment; S indicates Norwin School Board Appointee]

OTHERS IN ATTENDANCE: Diana Falk, Bob Thornton, NPL employees and residents

CALL TO ORDER: Determining a quorum present, President John Duncan called the meeting to order at 5:30 PM.

PRESIDENT'S REPORT: Mr. Duncan welcomed all in attendance and thanked them for attending the Annual Meeting. He then introduced the introduced the Board of Trustees.

Mr. Duncan asked Jim Duffy to present the Nominating Committee Report. Mr. Duffy stated that Jack Boylan and Tracy Hawley had completed their previous terms and the Nominating Committee recommended that Dr. Boylan and Mrs. Hawley be reelected for new three-year terms ending in 2026. Mr. Duncan asked for additional nominations from the floor. There being none, Bill Caruthers moved that the nominations be accepted, seconded by Rosanne Novotnak. The motion passed by unanimous voice vote.

DIRECTOR'S ANNUAL REPORT: Mrs. Falk shared that since the beginning of 2022, patrons visiting the library increased steadily as did the circulation of library materials. Mrs. Falk informed the audience that for the fifth year in a row, NPL recorded the highest circulation among all Westmoreland County libraries.

Mrs. Falk reminded the audience of the ballot referendum seeking to cut funding to NPL by 84 percent. Had the referendum succeeded, household support of the library would have fallen from \$27.00 to \$4.20 per household. This would have resulted in a loss of state funding as libraries must receive a minimum of \$5.00 per household to be eligible for state funds. Fortunately, the referendum failed by a 2-1 margin. Mrs. Falk thanked all who contributed to this effort to maintain the quality services provided by Norwin Public Library.

ANNUAL FINANCIAL REPORT: Bob Thornton reviewed the 2022 Financial Report, using the data within the Eighty-fifth Annual Report, sharing revenues received and expended within the 2022 calendar year.

ADJOURNMENT: Following a motion to adjourn by Jim Duffy and a second to the motion by Bill Caruthers, Mr. Duncan adjourned the meeting at 5:56 pm.

The next meeting is scheduled for Monday, June 12, 2023.

NOTE: Following the Friends' Meeting, attendees were entertained with a presentation titled, "A Myth a Minute."