

West Chester Public Library

415 N Church Street
West Chester, PA 19380
610-696-1721

Minutes

Of the June 9th, 2025, meeting of the Board of Trustees of the West Chester Public Library.

Board Attendance: ("x" present for meeting, virtually or in person)

X	Brooks
X	Enea
X	Facciolli
X	Hazley
X	Yeomans
X	McDonald
X	Nelson
X	Rayburn-Pizzica
X	Dungee
X	Moore-Dubbs
X	Myers
X	Tribuiani
X	Crandell

Staff Attendance: ("x" present for meeting, virtually or in person)

X	Stanton
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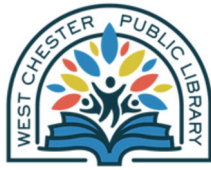
On Monday, June 9, 2025, Deborah Enea, President, called the meeting to order at 7:00 PM.

Public Comment: No public comment.

Opening Discussion: Stanton reviewed the proposal for cost-reductions that had been discussed at the May meeting. Board went into executive session at 7:08 PM to discuss proposal. Out of Executive Session at 8:35 PM, Myers proposes a motion to have Klimek focus on the HHT as a priority for the remainder of 2025, with other staff members backfilling other development duties and the board will re-examine this in August. Dungee seconded.

Consent Agenda: Review and adoption of consent agenda, including minutes of May, Director's Report and Development Report, President Report, and all other Committee Reports submitted this month (Finance, Governance, Building). McDonald moved; Brooks seconded.

Treasurer's Report: No additional report on file.



President's Report: Report on file.

Committee and Development Reports:

Governance: Report on file.

Community: Moore-Dubbs reported that the Community Committee has provided some personal care kits for staff to distribute to patrons experiencing hardships.

Development: No report.

Finance: Report on file.

Personnel: No report.

Building: Report on file.

Strategic Planning: No updates for the Strategic Planning Committee.

SAC/Funding Task Force: No report this month. Next meeting of the SAC is in August.

Old Business: None for this month.

New Business: None for this month.

Myers made a motion to adjourn, and Facciolli seconded. The meeting was adjourned at 8:43 PM.