

Union Library Company of Hatborough

Charter Board of Directors Meeting

February 17, 2026

6:30 p.m. Public Meeting

PERMANENT MEETING ZOOM LINK:

<https://us06web.zoom.us/j/89628452696>

Meeting ID: 896 2845 2696

Passcode: 608789

Call to Order—Public Meeting

Welcome and Announcements

Secretary's Report Previous board meeting minutes (distributed electronically)

Treasurer's Reports (distributed electronically)

Director's Report (distributed electronically)

Public Comment Session

Unfinished Business—Motions, Information, Discussion, and Action Steps (A.S.)

Motion: Commission committees for 2026

New Business—Motions, Information, Discussion, and Action Steps (A.S.)

1. Motion: Library to purchase table at the Borough Ball to support Mr. Jim when he receives his award.
2. Info./Discuss: May Book Sale—volunteer availability and support Info./Discuss: Survey of Property/Boundary lines obtained and will be used to identify where new plants, trees and/or shrubs may be planted. Boundary points need to be visually identified.
3. Info./Discuss: Bylaws Q&A Tuesday, February 24, 6:00 PM, Formal Vote Tuesday March 24
4. Info./Discuss: New Birding Backpack will be available for lending, as part of Hatboro's Birdtown initiative
5. Info./Discuss: March 7 Board Training

Committee Reports—Chairs

Archives & Special Collections—Trish Troilo, Christine Law;

Finance—Jeff Kochanowicz, Kelly Kennedy

Personnel—LuAnn Kline,

Policies & Procedures—Christine Law, LuAnn Kline

Property—Mike Williams, Christine Law

Executive Session

Non-Business Items and Sharing

Adjournment

2026 Board Meeting Dates: 1/21, 2/17, **3/17**, 4/21, 5/19, 6/16, 7/21, 8/18, 9/15, 10/20, 11/17
(optional), 12/15

Contingency Meetings: First Tuesday of each month

2026 Shareholders Meeting: November 10