

Board of Trustees

Meeting Minutes

August 9, 2018 Regular Meeting

Attendance: President Eleanor Schneider, Vice President Jack Bernstein, Treasurer Judy Trichon, Secretary Miryam Roddy, Mitchell Fink, Rita Kenney, Jeff Rubin and Gwenn Silver.

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Marlee Berger representing Students at Lower Moreland High School, and Andee Polakoff representing the Friends of Huntingdon Valley Library.

President Schneider called the meeting to order at 7:33 pm.

Jack Bernstein moved to accept the June 2018 Board Meeting Minutes and Miryam Roddy seconded. The motion passed.

Treasurers Report

Mrs. Trichon reported that the staff has been keeping a tight rein on expenses. Our State funding remains stagnant and other funding is stable. Collection development expenses can go down a bit and still be at or above the 12% mandated by the State. Mrs. Moreland-Sender submitted a draft budget for 2019. She has added a new AWE computer for the children's area to the Friends Wish List and reduced the Canasta/Mah Jongg income estimates. Our insurance costs continue to rise 5-7% each year and we are currently in DVHIT through the township. The Personnel Committee will meet to discuss health insurance options.

Public Comment

None

Old Business

Mrs. Moreland-Sender reported that David Silver has agreed to MC Community Discussions at the library. They are working on a time and date for the organizational meeting that suits all.

New Business

Mrs. Moreland-Sender has created an August Appeal to distribute to folks who use the library heavily during the summer.

Librarians Report No. 92

Mrs. Moreland-Sender thanked Rich Worthington for coming into the library and measuring to create a floorplan map to use for our Emergency Management Program. We hired three new pages who have been training this summer. Thank you to Blessy, Sam, and Keida who have left for full time job and colleges.

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Fundraising Committee

The Fundraising Committee met on July 31 to discuss creating an RFP for a fundraising study and consultant. The Committee has several examples from other libraries to help with the process. The RFP will ask for a fee schedule depending on work done. Mrs. Moreland-Sender created a Master Plan outline with a flowchart for our renovation plan. Please review and return with ideas.

Mrs. Roddy noted that the Lower Moreland Township School District has a new Superintendent, Dr. Scott Davidheiser. Mrs. Roddy suggested that we invite him to meet with the Library Board.

Mrs. Moreland-Sender reported that a Donor Recognition event will be held in the Library in late fall to thank all of the 2018 Library Donors, Golden Friends, and Business donors.

Friends Report

Andee Polakoff reported that the Friends would have another Book Sale in August on the 14, 15, and 16. This sale will be a \$3 per bag event in the hallway until 6pm each day. The front door area of the library has three new bookshelves with book bundles available for sale. Many unsaleable books are being donated and unfortunately have to be recycled. Ideas were discussed on how to advise the public about book donations. The Bus Trip to New York City on September 26 has two sold out busses. The Friends will have a tour of the Masonic Temple and Lunch at Maggiano's Little Italy on October 17. The cost is \$45. On Thursday September 6 after the Friends business meeting, Buddha bar owner Heather Grutzmacher, a Yoga Pilates Ballet Barre Dancer and Artist, will be joining us to share her expertise and outlook on women's health. Posture, anatomy, good habits with exercise diet and mindfulness will be our focus. She cannot wait to meet and share her passion with you this fall. A brief posture analysis and mini yoga Pilates Demo will be included.

Mrs. Trichon thanked the Friends, saying that the work that they do for the library is very important and appreciated.

School District Student Report

Ms. Berger reported that they had comfort dogs at the High School and it was a big hit.

8:40 pm Miryam Roddy moved to adjourn the meeting and Jeff Rubin seconded. The meeting adjourned.