
Board of Trustees**Meeting Minutes****December 14, 2017 Regular Meeting**

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Friends Michele Weinstein and Andee Polakoff, and Alex Curzi, LMTSD.

The meeting was called to order by President Schneider at 7:30 pm.

Jack Bernstein moved to accept the November 2017 Board Meeting Minutes, Rita Kenney seconded. The motion passed.

Treasurers Report

Mrs. Trichon sent the monthly report via email. The library did not incur any emergency building-related expenses this year, just a water leak in the Red Lion Gym that impacted the water and sewer bill. The library will contact Aqua about monitoring our usage so leaks can be identified before the bill arrives. Mrs. Trichon and Mrs. Moreland-Sender would prefer to run the library with no deficit, which historically has to be made up from our investments. Due to cash flow concerns, Mrs. Moreland-Sender will defer some payments to early 2018.

Public Comment

None

Old Business

Mrs. Moreland-Sender advised that our volunteer insurance policy will cover the Friends of Huntingdon Valley Library and the Board.

New Business

Mrs. Moreland-Sender presented the 2018 Holiday Schedule with two in-service days. Proposed was a Jan. 4 training with the Lower Moreland Township Emergency Management in the morning and Frank Giordano from LMHS in the afternoon. The Board is welcome to attend. The second was March 22 for the Public Library Association conference in Philadelphia. March 22 was removed after it was pointed out that is the date of the Friends Tea.

Mitchel Fink moved to accept the 2018 Holiday Hours with the removal of March 22 from the list. Jack Bernstein seconded. The motion passed.

Mrs. Moreland-Sender reported that our annual state aid will be used for adding items to the collection.

Librarians Report

Board of Trustees

LBM No 85 submitted in writing. Mrs. Moreland-Sender reported that the Township has added our fire extinguishers to their maintenance plan. The library contracted for 36 months with APG&E for electricity at the rate of 6.74 cents per kWh. MCLINC belated distributed fine revenues collected through PayPal from 2013 to 2016; we received \$422.93. Mrs. Moreland-Sender thanked the Board Members and Pam Dull for executing a successful Book It Fun Run. Mrs. Moreland-Sender met with Dr. Feeley, LMTSD Superintendent, and we will begin issuing classroom cards to each school librarian and the Library will be added to the internal mail delivery service for the schools, allowing us to send and received books. The Friends generously agreed to fund all items on the 2018 Wish List.

Nominating Committee

Sent via email.

Marketing & Fundraising

Mrs. Moreland-Sender shared that Miryam Roddy has been in contact with Julian Lennon looking towards a 2019 event. Mrs. Schneider reports Chris Matthews is booked for the next three years.

Bylaws Committee

Mr. Bernstein reported that the committee met and the new Bylaws are included in the Board Packet. The committee researched other libraries bylaws and decreased the wording in ours. They meet the requirements of the State Code. Mrs. Moreland-Sender will ask the State to clarify what "established" means in the library code. The determination will effect whether we can have 7 or 9 Board members. After some discussion, it was decided to stay with 2 year terms. Mrs. Schneider thanked Mr. Bernstein, Mrs. Silver, and Mrs. Moreland-Sender for their work in updating the bylaws.

Friends Report

Mrs. Weinstein reported that the Friends December Pot Luck meeting was a success and the winning raffle tickets from the Basket of Books and Blizzard of Prizes were pulled during the event. The Friends trip to the Union League was a success. The book bundles on sale at the front door of the library have been a success. The Book Room is open on Monday and Tuesday mornings and by appointment. The Friends Tea will be March 22, 2018. The next Book Sale will be March 6 to 10, 2018.

School District Report

Mrs. Curzi invited the Friends to email their events to her so she could publicize them at the schools.

High School Liaison Report / Bryn Athyn

No Report

8:30 pm Jack Bernstein moved to adjourn the meeting. Jeff Rubin seconded. The meeting was adjourned.