
Board of Trustees

Meeting Minutes

December 20, 2018 Regular Meeting, rescheduled

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

Others in Attendance: Library Director Sharon Moreland-Sender

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

Miryam Roddy moved to accept the November 2018 Board Meeting Minutes and Jeff Rubin seconded. The motion passed.

Treasurers Report

Mrs. Trichon reviewed the financial reports and answered questions. The reports will be filed for audit.

Public Comment

None

Old Business

Mrs. Moreland-Sender reviewed the **Donor Thank You party**, thanking the Board and the Lower Moreland Jazz Band for their contributions. Additional vegetarian options will be included next year.

The Board discussed ideas for improving the visibility of the AmazonSmile program with patrons after Mrs. Moreland-Sender shared information about the Library's **fundraising** efforts to date. The Fall Appeal had 112 donors, with 37 being new donors.

Mrs. Trichon and Mrs. Moreland-Sender shared details from the final **2019 Budget** and plans the Township has to install security cameras and repair floors in the Library and Community Room in 2019. The Library expects additional income from the Township and the Friends 4th quarter reimbursement request.

New Business

Judy Trichon moved to approve the 2019 Holiday Schedule with the addition President's Day on February 18 and retention of MLK Day on January 21, 2019. Miryam Roddy seconded. The motion passed.

Mrs. Moreland-Sender shared details of the Library's new employee health insurance plan through Independent Blue Cross.

The **Community Design Collaborative** selected the Library to receive preliminary design services in 2019 for the reduced cost of \$5,000. Mrs. Moreland-Sender shared information about the program, including the preliminary list of Task Force volunteers. All volunteer hours provided by the 7-member team of architects, interior designers, and

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engineers will be shared with the Library, so the value of their services can be used in future fundraising and grant applications.

Librarians Report No. 97

Mrs. Moreland-Sender highlighted the following from the report:

- GIANT provided the Library with an unexpected gift of \$1,000, after being nominated by the area store managers.
- Pam and staff completed the initial application for the Library to be an Educational Improvement Organization in the EITC program.

Committee Reports

After asking for volunteers and none coming forward, the Nominating Committee presented the following slate of candidates: Eleanor Schneider, President; Jack Bernstein, Vice President; Miryam Roddy, Secretary; and Judith Trichon, Treasurer

After some discussion, the Strategic Planning and Fundraising committees will meet after the New Year. The Board agreed to revisit the Fundraising RFP and postpone issuing it until after the preliminary design work starts.

Liaison Reports

No liaisons attended the meeting.

At 8:23 pm Gwenn Silver moved and Jeff Rubin seconded the motion to convene in Executive Session to discuss personnel matters. The Board returned to the regular meeting at 8:55 pm.

8:55 pm Rita Kenney moved to adjourn the meeting and Gwenn Silver seconded. The meeting adjourned.