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**Board of Trustees****Meeting Minutes****November 9, 2017 Regular Meeting**

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

**Others in attendance:** Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Ann Gardiner representing the Friends of Huntingdon Valley Library, Reesha Grosso representing the Lower Moreland Township School District.

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

**Miryam Roddy moved to accept the October Board Meeting Minutes, Rita Kenney seconded. The motion passed.**

**Treasurers Report**

Mrs. Trichon sent the monthly report via email. The library was grateful to receive a check from the Friends of Huntingdon Valley Library that helped with the cash flow. We will receive half of the next distribution of Township monies next week and the remainder in early December, followed by the final disbursement on December 31.

Reesha Grosso, Murray Avenue School Librarian, introduced herself. All in attendance also introduced themselves.

**Public Comment**

None

**Old Business**

Mrs. Silver requested that mention of the conflict of interest agreement be added to the Library Board Application. **Rita Kenney made a motion to approve the Library Board Application with mention of the conflict of interest agreement. Miryam Roddy seconded. The motion was approved.**

**New Business**

Mrs. Moreland-Sender shared that David Belanger, Director of Libraries of Lower Merion Township, is also a library consultant who is willing to facilitate a 2 hour Board workshop to review the renovation process and what to expect. He is available to come to a special Board meeting on Thursday, January 25 at 7 pm. Mrs. Moreland-Sender recommended that we invite David and other Township stakeholders to a Special meeting that evening.

Mrs. Moreland-Sender shared that the library will be offering a new digital streaming service called Hoopla. A grant of \$1,000 from the Friends will help fund the service, which is a pay-per-use model. We will limit downloads per month for each card. Mrs. Moreland-Sender will see if there is interest in making Hoopla a countywide resource

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and will contact the District Consultant Librarian, Karen DeAngelo, about how this new service will be counted on the Annual Report.

Mrs. Moreland-Sender reported that Bob Longley, of Longley Insurance, met with her and reviewed our 2018 insurance package. .

- We will see a 1.3% increase next year.
- He recommended that we obtain a background check on our Treasurer as standard procedure.
- He recommended we add insurance to cover volunteers. The cost would be \$300 per year and cover up to 300 volunteers. Would this cover Friends and Board Members?
- Bob will provide a quote for workers comp, which is currently through Hartford.
- We have coverage of \$500,000 for crime.
- We have increased our square footage by taking on the Community Room. Mrs. Moreland-Sender will check to see if the Township still carries insurance on the room.
- Our current replacement cost coverage is \$404,000, not including books. It was discussed as to whether this is enough.

### Librarians Report

LBM No 83 submitted in writing.

Mrs. Moreland-Sender has been asked to serve a second term as MCLINC Board President. Mrs. Schneider asked if MCLINC was reimbursing for mileage.

### Nominating Committee

The committee needs to meet to present a slate of officers at the December Meeting.

### Marketing & Fundraising

It was decided to postpone the Victor Brooks event until 2018. The High School will have a new auditorium soon that we could utilize for author events in the future.

### Bylaws

The committee will meet to review and revise the current Bylaws.

### Friends Report

Mrs. Gardiner reported that the Basket of Books and Blizzard of Prizes raffle tickets are on sale now. Tickets cost \$1 each or 6 for \$5. The next trip will be a tour and lunch at the Union League in Philadelphia on December 11. Cost is \$40 and transportation is on your own.

### School District Report

No Report

**9:06 pm Jeff Rubin moved to adjourn the meeting. Miryam Roddy seconded. The meeting was adjourned.**