

## Board of Trustees

### **Meeting Minutes**

#### **September 13, 2018 Regular Meeting**

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

Others in Attendance: Library Director Sharon Moreland-Sender and Marlee Berger representing Students at Lower Moreland High School.

President Schneider called the meeting to order at 7:32 pm.

**Rita Kenney moved to accept the August 2018 Board Meeting Minutes and Gwenn Silver seconded. The motion passed.**

### **Treasurers Report**

Mrs. Trichon reported answered questions regarding our investments. Mr. Fink noted that 2018 expenses are on track with 2017.

### **Public Comment**

None

### **Old Business**

Mrs. Schneider shared that the Library will present our budget to the Board of Commissioners on Wednesday, September 26 at 6:15 p.m. In preparation, Mrs. Moreland-Sender was asked to contact Bryn Athyn about a new liaison and to extend an invitation to Commissioner McQueen for that discussion. She will also include information in the Budget Narrative about Bryn Athyn gifts, program involvement, and circulation, as well as historic changes in State funding.

Mrs. Moreland-Sender reported that the community conversations will switch from a Township discussion to a focus group in November to support the new strategic plan.

Mrs. Moreland-Sender will send out a draft Fundraising Study RFP to the Marketing, Fundraising and Programming committee on September 14 for review.

### **New Business**

None

### **Librarians Report No. 93**

Mrs. Moreland-Sender urged the Board to review the reports of her department heads and shared details from her report regarding plumbing, the community design collaboration grant, and the very successful Summer Reading program that ended in August with 454 children reading 2,278 hours and 104 teens reading 810 hours.

## Board of Trustees

### **Committee Reports**

Building Services and Contracts Committee will review the copy machine contract in 2019. All other contracts are current or recently renegotiated.

Judy Trichon will convene a Finance Committee meeting in the coming month. The draft Fiscal Policy is ready for review.

### **Friends Report**

None

### **School District Student Report**

Ms. Berger discussed the renovated library at the High School and we brainstormed ideas to improve student awareness of the public library, in case the high school library is closed. We also discussed ways to advertise LearningExpress and AP study guide collections.

Mrs. Moreland-Sender will invite Dr. Davidheiser, the new Superintendent, to attend the October Board meeting.

8:18 pm Jack Bernstein moved to adjourn the regular meeting and Jeff Rubin seconded. The meeting adjourned.

The Board reconvened in Executive Session to discuss personnel matters. No action was taken.

The meeting was adjourned with Bernstein/Tricon motion.

Minutes taken by Sharon Moreland-Sender