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

Attendance: President Eleanor Schneider, Vice President Jack Bernstein, Commissioner Ferdinand Gonzales, Mitchell Fink, Rita Kenney, and Jeff Rubin.

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull. Ann Gardiner representing the Friends of Huntingdon Valley Library, Ellen Zschunke representing the Lower Moreland School District, Bridget Cromwell representing Lower Moreland School District, and Gwenn Silver, a Library Board applicant

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

Mitchel Fink moved to accept the August Board Meeting Minutes, Jeff Rubin seconded. The motion passed.

Ellen Zschunke, Librarian from Pine Road Elementary School was introduced.

Gwenn Silver, Library Board Applicant was introduced.

The vote to add Mrs. Silver to the board was unanimous and she will complete the term of Hilarie Weiss.

Treasurers Report

Mrs. Trichon sent the report via email, as should could not attend the meeting. Mrs. Moreland-Sender noted that a check was deposited from the Township on Wednesday, September 13 improving our cash flow. The second quarter reimbursement from the Friends of Huntingdon Valley library was also received. She thanked the Friends and Township.

Mr. Rubin inquired as to whether the budget impasse in Harrisburg would affect our funding. Mrs. Moreland-Sender replied that we have received our state monies however; the district library in Norristown could be affected.

Public Comment

None

New Business

Mrs. Schneider noted that there is a Library Board Job Description in the Board Packet. Please review the job description at home and email Mrs. Moreland-Sender any changes before the October Board Meeting. Mr. Fink requested that language be added to the job description to make sure the candidates are available for meetings on the second Thursday of the month.

Board of Trustees

Mr. Rubin noted that attendance statistics are down. Mrs. Moreland-Sender shared that Summer Reading Program outreach was different this year than year's past, due to the departure of Mrs. Flores. Last year several classes visited the library and Ms. Zschunke shared that she and Glynnis had scheduled the next K-1 class visit for 2018.

Nominating Committee

There was no report

Strategic Planning Committee

Mrs. Moreland-Sender stated that the current plan is thru the end of 2018. In January 2018 the committee will start formulating a new plan.

Marketing & Fundraising

There were 26 people at Books and Brews raising \$390. Mr. Fink secured an additional \$195 in Summer Appeal donations.

Personnel Committee

The committee will reconvene to Personnel policy.

Bylaws Committee

The Committee includes Mr. Bernstein, Mrs. Schneider and Mrs. Silver and will meet to update the Bylaws to reflect changes made in the meeting minutes, upgrade the terms of service, and discuss electronic (email) voting.

Building Services Committee

Mrs. Moreland-Sender will request a quote from Pyramid Cleaning to compare prices.

Finance Committee

Mrs. Moreland-Sender will present our 2018 Budget to the Lower Moreland Township Board of Commissioners on Wednesday, September 27 at 6:45pm.

Librarian's Report

LBM 81 was submitted in writing. Highlights include a donation from Mr. Ekundayo Olukemi of surge protectors, USB charging stations, and power cords for three different mobile devices. These donations will be stationed around the library for public use. Mr. Olukemi also suggested that donor recognition be added to the website.

Mrs. Moreland-Sender noted that we have two new collaborative events with local businesses; Chair Yoga and Meditation with Pura Vida and our November 11 Book-It Fun Run with No Bull Training.

Movie Night Under the Stars will be Saturday, October 14, at 7pm. The *Lego Batman* movie will be shown on the library lawn. This event is sponsored by Lower Moreland Township.

Board of Trustees

Commissioner's Report

Mr. Gonzales was asked about the Fetters Mill Bridge repairs and he shared an update, along with other projects pending in the Township.

Friends' Report

Mrs. Gardiner reported that the Friends Book Sale is currently taking place and she thanked the Township for hanging up the Book Sale Banner. The New York City bus trip on October 4 is sold out and there is a waiting list for anyone interested. The Friends also have a trip to The Chocolatrium in Berlin, NJ scheduled for Thursday, October 26 and sign-up is open at the Friends Station in the Library. The Friends are also having a Bake Sale on Election Day at Pine Road and at the Library, new this year. The Annual Basket of Books and Blizzard of Prizes Raffle will also begin soon.

School District Report

Ms. Zschunke asked that the Write and Illustrate information, as well as other program flyers, be sent to the librarians at the school when they are sent to the PTA. She suggested that in the future a later due date may garner more participation. She asked if teachers/faculty can borrow from MCLINC. Mrs. Moreland-Sender shared the policy, that teachers living or working in Lower Moreland can utilize the library. Huntingdon Valley Library Card Applications are available at the school during library card sign up month. Ms. Zschunke also runs the District TV studio and created a promotional video for Summer Reading with Vanessa this year. Coding and Robotics are also taught at the elementary school.

High School Liaison Report

No Report

Bryn Athyn

No Report

8:50 pm Jack Bernstein moved to adjourn the meeting. Ferdinand Gonzales seconded. The meeting was adjourned.