
Board of Trustees

Annual Board Meeting Minutes

February 12, 2015 Annual Meeting

Attendance: President Eleanor Schneider, Vice President Jack Bernstein, Treasurer Judy Trichon, Secretary Miryam Roddy, Jeff Rubin and Hilarie Weiss.

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Friends Representative Ann Gardiner, Bryn Athyn representative Elizabeth Sellner, Student Representatives Theo Hansel and Julia Cromwell.

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

Jack Bernstein moved to accept the Annual meeting minutes from February 27, 2014. Miryam Roddy seconded. The motion passed.

Presidents Annual Review

Mrs. Schneider intonated that is was a fabulous year for the library. The staff is phenomenal. We continue to expand our services. Mrs. Roddy agreed. Mr. Rubin praised the staff as being more knowledgeable and service oriented. Mrs. Sellner stated that the library has a Community Center feel, and is in need of more parking.

Director's Annual Review

Mrs. Moreland-Sender praised the incredible team of employees. We have three new employees this year. We have expanded our ability to work with patrons one on one helping with technology and job search questions. The library held 134 more events in 2014 than in 2013. We are a comfortable place. The Friends of Huntingdon Valley Library and the library signed a memorandum of understanding. Support from the Friends increased to \$43,395? For 2014, our Goals included a Geek the Library campaign, increased fundraising, obtaining Grants for HVAC replacement and for a new Teen Reading Lounge program. The outside of the building received new stucco thanks to Lower Moreland Township and the inside was repainted. The play area in the children's area was updated. All of these goals help us to meet the needs of Lower Moreland Township residents.

2015 goals include a Library Card sign up month promotion with local businesses in September, increase circulation, replace the HVAC system, increased teen programing, English as a Second Language program, complete the strategic plan, fundraise and add Sunday hours.

7:15 Rita Kenny joined.

Nominating Committee

Miryam Roddy provided the slate of nominees for the 2015/2016 calendar year.

The slate is:

Eleanor Schneider – President
Jack Bernstein - Vice President
Judy Trichon - Treasurer
Miryam Roddy - Secretary

It was noted that this is the same as the existing slate of officers.

Board of Trustees

Mrs. Schneider asked if there were any nominations from the floor. Hearing none, **Hilarie Weis moved to elect the committees slate as read. Rita Kinney seconded. All were in favor and the motion carried.**

Finance Committee

Mrs. Trichon stated that the library is financially sound. There is a need for more fundraising in order to be self-sustaining.

Jack Bernstein moved to adjourn the Annual Meeting. Hilarie Weiss Seconded. All were in favor and the meeting ended at 7:25 pm.