
Board of Trustees

Meeting Minutes

May 10, 2018 Regular Meeting

Attendance: Vice President Jack Bernstein, Treasurer Judy Trichon, Secretary Miryam Roddy, Mitchel Fink, Rita Kenney, and Gwenn Silver.

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Brigid Cromwell representing Students at Lower Moreland High School, and Linda Braun, representing Friends of Huntingdon Valley Library.

Vice President Bernstein called the meeting to order at 7:31 pm.

Miryam Roddy moved to accept the April 2018 Board Meeting Minutes, Rita Kenney seconded. The motion passed.

Public Comment

None

Old Business

The Meeting Room Policy Revision was shared with the Board. It simplifies the fee structure and adds a flat fee for having food or craft items at a meeting. Mrs. Moreland-Sender recommended that the new policy be made effective January 1, 2019.

Miryam Roddy made a motion to approve the Meeting Room Policy with changes, Mitchel Fink seconded. The motion passed.

New Business

Mrs. Moreland-Sender suggested that the Board next work on the Personnel Policy. The Personnel Committee will meet to discuss changes.

Mrs. Roddy inquired if the library would be open on Memorial Day. We will not be open. Mrs. Roddy stated the Girl Scout troop 754 is interested in adding more plants to the garden they created in the front of the library.

Judy Trichon arrived 7:40 p.m.

Librarians Report

Library Board Memo No. 90 was submitted in writing. Pam Dull is on the committee for the Township's Spring/Summer Extravaganza on Saturday, June 2. We will be participating in the event with a StoryWalk® and craft table that Terri Heebner is coordinating. The Extravaganza will have bounce houses, a DJ, food, and many other games and crafts. Mrs. Roddy volunteered to help at the event.

Pam Dull was accepted, with a partial scholarship, to attend the Pennsylvania Library Association's Directors Institute in June.

Mrs. Moreland Sender met with a representative from Valley Electric to begin work on the PECO reimbursement paperwork for the library for our conversion to LED lighting. Eventually all three floors will be converted to LED and PECO recently raised the

Board of Trustees

reimbursement for 4-ft bulbs from \$4 to \$6. We anticipate a savings of 50% in electricity as we switch from 40-watt bulbs to 15-watt bulbs.

Treasurers Report

Mrs. Trichon reported that all is steady. We received monies from the Township and Friends this week. Mr. Fink inquired about the Employee Health Benefits being negative. The Library has not yet received the first quarter bill from the Township. Mrs. Trichon shared news concerning the Philmont Country Club and the Board discussed upcoming infrastructure projects in the Township. Mrs. Moreland-Sender will contact to the Township to see if an informational session can be held at the library regarding these projects.

The Finance Committee will meet next month; Mitchel Fink, Judy Trichon and Gwenn Silver.

Marketing & Fundraising

Mrs. Roddy stated that several of the potential panelists for the Media Panel had been unresponsive. She will continue to pursue the idea and with the possibility of holding it in the spring. Several local authors were discussed, as well.

Commissioners Report

No report. Sharon Moreland-Sender will contact the Township for an update.

Friends Report

Mrs. Braun reported that the New York City bus trip on May 2 was a huge success. The next used book sale will be June 12, 13, and 14. It will be a \$3 bag sale in the downstairs hallway. There will also be book sales in July and August. The June Friends meeting will be a potluck lunch. Mrs. Moreland-Sender thanked Joel Spiller and the Friends for the \$1,000 grant for enhancements to the children's department.

School District Report

No Report.

High School Liaison Report

Ms. Cromwell stated that the high school was moving towards using more online databases in their research. Tomorrow will be the last day for Seniors. They have three weeks of CAPS and then are finished.

Bryn Athyn

No Report

Mrs. Dull thanked the Board for securing donations used for the Bingo fundraiser. She also thanked the Friends for participating in the event.

8:20 pm Miryam Roddy moved to adjourn the meeting. Mitchel Fink seconded. The meeting was adjourned.