
Board of Trustees**Meeting Minutes****August 10, 2017 Regular Meeting**

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull. Karen Schwartz representing the Friends of Huntingdon Valley Library, Linda Yerkees representing the Lower Moreland School District, and Elizabeth Sellner representing Bryn Athyn Borough.

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

Miryam Roddy moved to accept the June Board Meeting Minutes, Rita Kenney seconded. The motion passed. It was noted later that Bobby Rydell's name was misspelled in the June meeting minutes.

Treasurers Report

Mrs. Trichon noted that the Finance Committee had met to go over the 2018 budget. The 2018 draft budget does not ask for an increase from the Township. A draft budget narrative was included in the Board packet and Mrs. Moreland-Sender was asked to include demographic data.

Mrs. Sellner asked about the viability of starting a Bridge group at the library that could meet once a week to play.

Mrs. Moreland-Sender thanked the Township for covering the repair to our elevator and HVAC system.

Public Comment

None

Old Business

The current Board Vacancy was discussed. The library was incorporated in March 1956 and is grandfathered in under the current Library Code, allowing the Board to have between 5 and 12 Members as indicated in our by-laws. Mr. Fink asked that each Board Member introduce themselves and share a little about their background. A new job description for the Board will be drafted by Mrs. Moreland-Sender and the library will advertise for new Board Members.

Mrs. Yerkees shared that Mrs. Curzi will be the new Lower Moreland High School librarian and liaison to the library board.

Board of Trustees**New Business**

LBM 80 was submitted in writing.

To aid in the discussion of library fundraising, Mrs. Moreland Sender reviewed the fundraiser survey and gave a brief overview of past fundraising efforts.

New ideas discussed were:

1. Kate Jacoby, owner of Vedge Restaurant
2. Fun Run/Walk with No Bull Training
3. Harry Elfont
4. Victor Brooks
5. Robert Witman, author of *Priceless*

Other highlights of the discussion included:

- Mrs. Schneider asked if our fundraising income would impact our 12% state materials requirement. The requirement refers to expenditures only.
- Mrs. Kenney suggested we start a GoFundMe site aimed towards hiring an architect.
- Mr. Fink suggested that a personal ask is appropriate, for example asking for library support from someone with whom a Board member does business. He also strongly advised that we include a silent auction at any fundraising event we do host.
- Mrs. Roddy asked that the Board have business cards and our tax exempt letter available for when they fundraise.
- Mrs. Schwartz recommended we pursue Rob Rosenstein, currently working for the US Attorney General's office, as a potential speaker.
- The Fundraising committee shared its recommendation that future fundraisers have significant sponsorship in place prior to confirming and/or advertising an event.
- All ideas will be taken back to the Fundraising Committee for evaluation.

Liaison Reports

There were no liaison reports.

8:55 pm Rita Kenny moved to adjourn the meeting. Judy Trichon seconded. The meeting was adjourned.