
Board of Trustees**Meeting Minutes****January 12, 2017 Regular Meeting**

Attendance: President Eleanor Schneider, Secretary Miryam Roddy, Lower Moreland Township Commissioner Ferdinand Gonzales, Rita Kenney, Jeff Rubin, Hilarie Weiss, and Mitchell Fink.

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Brigit Cromwell and Clayton Howard representing Lower Moreland High School.

The meeting was called to order by President Schneider at 7:34 pm.

Miriam Roddy moved to accept the December 2016 Board Meeting Minutes. Ferdinand Gonzales seconded. The motion passed.

Treasurers Report

Mrs. Moreland-Sender received the final bank statement for 2016 and we appear to have ended the year in the black. Mrs. Trichon will send the financial reports when she returns. Maillie will be sent the files he needs to start the audit. The 2017 budget reflects a 3.1% increase in expenditures, including the 7.5% increase in healthcare costs. Mr. Fink agreed to help with the 2017 budget spreadsheet and Fund Balances.

Public Comment

None

Old Business

Mrs. Moreland-Sender noted an amendment to the Holiday Schedule. One Floating Holiday was added due to Christmas Eve falling on a Friday.

New Business

Mrs. Moreland-Sender attached a draft of the new Service Policy to the Board packet and asked for the Board Members to read through and review the document. Two parts may need legal review: Associations, where one person gives consent for another to pick up their items on hold, and under 18 year old confidentiality vs. parental responsibility for payment of lost items. Mrs. Moreland-Sender will add a confidentiality policy.

LBM 71 is submitted in writing. Highlights include forward movement on the Coding for Kids project and hiring Bruno Saint-Louis as our new Library Assistant. The Business Breakfast will be February 10 from 7:30-9 am. We are conducting an inventory of art owned by the library. The Strategic Plan, a live Google document on the Web site, has been updated for the year-end.

Nominating Committee

Board of Trustees

Mrs. Roddy advised that the nominations stand as submitted.

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

Marketing, Fundraising and Programming Committee Report

Mrs. Roddy reported that author's costs are coming in prohibitively high. She will continue to try to find an author and the author brunch will be postponed until the fall. Having another wine tasting event this spring was discussed. Mrs. Dull reported that the staff is planning a Bingo fundraiser for the fall. Mrs. Roddy suggested the library join the Huntingdon Valley community Network FB group to further publicize events.

Commissioners Report

Mr. Gonzales reported that several new development plans have come before the Township Board. The most expansive plan is for a property on Philmont that would involve improvements to the SEPTA station and the Pine/Philmont/Terwood intersection.

Friends Report

No Report

High School Liaisons Report

Mr. Howard reported that he has been accepted to Dartmouth College. Ms. Cromwell reported that she is still writing articles for the school newspaper.

School District

No Report

Bryn Athyn

No Report

Mrs. Moreland-Sender reported that Mr. Karton from RetroLite Corporation of America visited the library and did an audit of our light fixtures. There are several programs where the library could change to LED lightbulbs and save money on electricity. It was discussed that LED lighting may cause headaches.

8:38 pm Hilarie Weiss moved to adjourn the meeting. Jeff Rubin seconded. The regular meeting was adjourned.