
Board of Trustees**Meeting Minutes****June 8, 2017 Regular Meeting**

Attendance: President Eleanor Schneider, Vice President Jack Bernstein, Secretary Miryam Roddy, Mitchell Fink, Rita Kenney, Hilarie Weiss, and Jeff Rubin.

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

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

Jeff Rubin moved to accept the May 2017 Board Meeting Minutes, Rita Kenney seconded. The motion passed.

Treasurers Report

Mr. Fink noted that income was down a bit compared to last year. Mrs. Moreland-Sender reported that the library will receive a check in June to help with cash flow. We may also reintroduce the Annual Appeal this summer.

Public Comment

None

Old Business

Mrs. Moreland-Sender informed the Board that Teresa Heebner will be our new Youth Serviced Librarian. She comes to us from Ocean County library system and will start July 5.

New Business

Mrs. Moreland-Sender presented a power point about the Strategic Plan and Summer Reading program. She noted that we have met several of the Strategic Plan goals early, such as starting a Socrates Cafe. The new Youth Services librarian will focus on increasing our Community Outreach and we have had several successful events with the Township, specifically the Egg Hunt and Movie Night, and are currently working with the LM Police to speak about personal safety. We need to identify stakeholders and create an Ad Hoc fundraising committee. To accommodate additional paid use of the Meeting Rooms, the Friends will be changing the hours of play for their Canasta and Mah Jongg games to 12:30-4:30pm. LBM 79 was submitted in writing.

Friends Report

There was no report.

Marketing, Fundraising and Programming Committee Report

Mrs. Roddy advised that Victor Brooks' new book will come out in November, so we have moved his author visit to December 3 at 1pm. The contract has been sent to Naked Brewing for the August 19 fundraiser. Mr. Fink brought to the Board's attention

Board of Trustees

an author event from East Hampton NY, initiating a discussion of potential authors for a local event. Mrs. Kenney attended a fundraiser for a local church featuring Jerry Blavet. Tickets were \$25 each and they sold 105 tickets, however did not make any money due to costs. Mrs. Weiss reported that Bobby Rydal was at Southampton Library recently.

Commissioners Report

No Report.

High School Liaisons Report

No Report

School District

No Report

Bryn Athyn

No Report

Mrs. Moreland-Sender presented books to be added to the collection in honor of Mrs. Weiss's service and dedication to the Library Board. Mrs. Weiss also received a book and card for her to keep.

8:40 pm Miryam Roddy moved to adjourn the meeting. Hilarie Weiss seconded. The meeting was adjourned.