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

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Michele Weinstein representing the Friends of Huntingdon Valley Library, Alex Curzi representing the Lower Moreland School District.

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

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

Treasurers Report

Mrs. Trichon will send the monthly and quarterly report via email. Mrs. Moreland-Sender shared that the budget presentation to the Lower Moreland Township Board of Commissioners went well and that we have also submitted our application for state aid.

Public Comment

None

Old Business

After some discussion, several changes were made to the Library Board Application for Membership and job description. The revised final draft will be brought to the November Board meeting for review and possible approval.

New Business

Mrs. Moreland-Sender shared two versions of the 2017 Annual Appeal and emphasized that with the uncertainty of the State budget, we need to fundraise. The Board preferred version 2 and made suggestions for edits. The appeal will be distributed starting the week of October 16 via email, mail, web, and social media.

Mrs. Moreland-Sender made a presentation to the Board on the American Library Association's Library Bill of Rights and other core tenants referenced in the new Board Application for Membership.

Librarians Report

LBM 82 was submitted in writing by Mrs. Moreland-Sender. The Library will be holding a Book It Fun Run on November 11, with sponsorships received from Core Financial Outsourcing, Longley Insurance, No Bull Training, Be Well Bakery and Sharon Moreland-Sender. The race will begin and end at Masons Mill Building 14 near the Pennypack Trail. Mrs. Moreland-Sender posed the idea of forming a parking task force.

Board of Trustees

Saturday, October 14 is Movie Night Under the Stars, a community event sponsored by the Township. We will be showing *Lego Batman* on the lawn. October 14 is also Huntingdon Valley Fire house Fire Prevention Open House.

Marketing & Fundraising

Mrs. Roddy shared that the Victor Brooks Lunch and Learn will be held on Sunday, December 3 from 1-3 pm and will feature his newest book, *1967: Year of Fire and Ice* to be released on November 21. The Friends will sell copies of the book and a light lunch will be served. Cost is \$10 per person in advance, or \$15 at the door.

Mrs. Moreland-Sender shared that she has an appointment at the Foundation Center at the Free Library of Philadelphia on October 24 to look for additional funding.

Friends Report

Mrs. Weinstein reported that the Basket of Books and Blizzard of Prizes raffle tickets will go on sale soon. Tickets cost \$1 each or 6 for \$5. The Friends also have a trip to The Chocolatrium in Berlin, NJ scheduled for Thursday, October 26. The trip is sold out and there is a waiting list. The Friends are also having a Bake Sale on Election Day at Pine Road and, new this year, at the Library. The New York City Bus Trip was a success.

School District Report

Ms. Curzi introduced herself and is the new Lower Moreland High School librarian. She shared that there is interest in obtaining library 'classroom cards' for teachers. Mrs. Moreland-Sender will work with the School District to make this happen.

High School Liaison Report

No Report

Bryn Athyn

No Report

8:32 pm Jeff Rubin moved to adjourn the meeting. Miryam Roddy seconded. The meeting was adjourned.