
Board of Trustees

Meeting Minutes

December 8, 2016 Regular Meeting

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Linda Yerkees representing Lower Moreland HS.

The meeting was called to order by President Schneider at 7:32 pm.

Jack Bernstein moved to accept the November 10, 2016 Board Meeting Minutes. Jeff Rubin seconded. The motion passed.

Treasurers Report

Mrs. Trichon reported that we do not have a final 2017 budget number from the Township. When it arrives Sharon Moreland-Sender will adjust the Library budget to balance it. Mrs. Moreland-Sender reported that she lowered the estimate of Interest and Dividend income.

Public Comment

None

Old Business

Mr. Bernstein submitted the new Code of Conduct Policy to Wisler Pearlstein LLP for review. The attorney recommended that we add explicit ages to the policy.

Sharon Moreland-Sender reported that the Annual Appeal has reached \$6,008 or 20% of the \$30,000 goal.

New Business

Mrs. Moreland-Sender presented the list of 2017 Holidays to the Board for discussion and approval. New to 2017 is Martin Luther King Day on January 16. **Jack Bernstein moved to accept the 2017 Holiday Calendar as presented in Library Memo No. 67. Miryam Roddy seconded. The motion passed.**

From the Director's Report, Mrs. Moreland-Sender submitted the Plan for Use of State Aid to the State Librarian and indicated that all the monies will be used for collection development.

Mrs. Moreland-Sender announced that the library was named as a benefactor to receive \$500 from the Abraham and Norma Shanzer Charitable Trust.

Mrs. Moreland-Sender reported that she has been elected to the MCLINC Board of Directors as President. Her term begins in January. Other members are David Belanger from Lower Merion Township Library as Vice President, Janine Waters from

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Narberth Library as Treasurer, and Margie Peters from Upper Moreland Library as Secretary. The Board congratulated Mrs. Moreland-Sender on her election.

Mrs. Moreland-Sender shared that she has been working with Longley Insurance to secure a Surety Bond for unemployment compensation, as required by the State.

Finally, Mrs. Moreland-Sender let the Board know that Library borrowing continued to rise as compared to previous years. Mr. Fink noticed the need to add data from the column for "In House" use into the statistical report.

Nominating Committee

Mrs. Roddy advised that the committee had met virtually and proposed the following slate of officers:

President: Eleanor Schneider

Vice President: Jack Bernstein

Treasurer: Judy Trichon

Secretary: Miryam Roddy

Mrs. Weiss asked that others on the Board contact the committee if they were interested in being added to the slate.

Marketing, Fundraising and Programming Committee Report

Mrs. Roddy reported that a marketing survey regarding fundraising was created and circulating via our website, Facebook, PTA, and in our newsletter. Ideas for the spring author brunch were discussed. Mrs. Roddy will contact several authors to check pricing and availability. Mrs. Weiss presented the idea of having a mini "Think Fest" similar to an event held by the Philadelphia Magazine. Mrs. Trichon reported that she has been to a fun Prediction Dinner, where experts predict what will happen in the next year.

Commissioners Report

No Report

Friends Report

No Report

High School Liaisons Report

No Report

School District

No Report

Bryn Athyn

No Report

8:29 pm Hilarie Weiss moved to adjourn the meeting. Mitchel Fink seconded. The regular meeting was adjourned. The Board moved to executive session.