
Board of Trustees**Meeting Minutes****May 12, 2016 Regular Meeting**

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Andee Polakoff representing Friends of HVL, Clayton Howard as student representative for Lower Moreland HS, Linda Yerkees representing Lower Moreland HS and Steven Blum, library customer.

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

Jack Bernstein moved to accept the March 2016 Meeting Minutes. Hilarie Weiss seconded. The motion passed.

The Board noted the passing of Alice Ridgeway, former teacher at the Red Lion School and Library Board Trustee from 1985 to 1997. The Library Board and Staff extend their condolences to her family and friends.

Treasurers Report

Mrs. Trichon stated that the library waiting for the finalized audit.

Public Comment

Steven Blum introduced himself to the Board.

Old Business

Mr. Bernstein reviewed the document for use of the High School facilities as it relates to the Auxiliary Parking lot and would like to pursue another approach. Mrs. Moreland-Sender will give the School District the requested Certificate of Insurance. Mr. Bernstein will talk to the Township Manager about this issue.

Mrs. Moreland-Sender and Mrs. Trichon recommended that the library move the library's banking to TD Bank. See Library Board Memo No. 58. **Mrs. Trichon made a motion to move the Library's Primary bank accounts to TD Bank. Mr. Bernstein seconded. The motion passed.**

New Business

Mrs. Schneider reported that she has been approached by Chuck Whitacre a local resident and owner of Miracle Entertainment LLC, about having a library fundraiser. She will pass the contact information to the Fundraising Committee.

Directors Report

Mrs. Moreland-Sender introduced Vanessa Nelson who was hired for the Youth Services Associate position. Mariel Rey is taking a leave of absence to advance her

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education. There is a Trustee Workshop on Saturday, June 11 at the Delaware County Intermediate Unit. The workshop is funded by the Institute of Museum and Library Services and is free. Information is in the Board Packet.

Marketing, Fundraising and Programming Committee Report

Mrs. Weiss reported that the committee met to review the Valerie Plame event. Three main ideas emerged. 1. We would like more attendees. 2. We could do a better job of promoting the library at the event. 3. We should considering having something new or different next year instead of an author brunch. Ideas to promote more young adult and teen attendance were discussed. Mrs. Schneider mentioned the EITC program as a source for additional funds for the Library. Mrs. Trichon mentioned an interactive art exhibit at the Painted Bride that could be used as a model for the Library to promote the Township's Centennial.

Friends Report

Mrs. Polakoff reported that the May 4 New York City bus trip was successful. The next bus trip is scheduled for September 28. The book club is May 19 and they are reading *All the Light We Cannot See*. The Friends meeting on June 2 will be a potluck lunch. The Board is invited to attend. The next book sale will be June 14-18.

High School Liaisons Report

No report.

School District

Mrs. Yerkees has been assessing library databases utilizing student surveys and noted the popularity of AP guides in print format.

8:45 pm David Silver moved to adjourn the meeting and Hilarie Weiss seconded. The meeting was adjourned.