
Board of Trustees

Meeting Minutes

January 10, 2019 Regular Meeting

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

Others in Attendance: Library Director Sharon Moreland-Sender

President Schneider called the meeting to order at 7:30 pm.

Mitchell Fink moved to accept the December 2018 Board Meeting Minutes and Rita Kenney seconded. The motion passed.

Treasurers Report

Mrs. Trichon reviewed the financial reports and answered questions. The reports will be filed for audit. The Township budget passed as proposed, with no change to the Library's portion. The end of the year numbers are in flux until final bills come. **The final 2019 Budget will be voted on at the February Annual meeting.** Mitchell Fink noted an anomaly on the Endowment report. Mrs. Trichon said she will double check the figure and update the file as needed.

Public Comment

None

Old Business

Mrs. Moreland-Sender shared that the **2018 Annual Appeal** had received 154 donations to date, including 46 from new donors. The fall appeal raised \$9,600 and the summer effort raised \$1,600. AmazonSmile donations are received quarterly and Mrs. Moreland-Sender provided additional promotion in late 2018.

Mrs. Moreland-Sender shared a status update about the Community Design Collaborative. Mr. Rubin asked for the list of 20 Community Taskforce volunteers, which will be emailed to the board.

New Business

Jack Bernstein moved to approve the revised Personnel Policy to include "Participation in the health care plan may require an employee contribution toward the monthly premium." Miryam Roddy seconded. The motion passed.

Librarians Report No. 99

Mrs. Moreland-Sender highlighted the following from the Department Head reports:

- **Pam Dull and Marilyn Melstein have started a Wonder League competition group using the Dash and Dot robots. There are two teams competing. Pam is also working on a project to circulate our older robots to patrons.**

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- Terri Heebner completed the Winter and Spring 2019 tri-fold of children's events and copies were available at the meeting for the Board.

Committee Reports

Jeff Rubin moved to nominate the following slate submitted by the Nominating Committee: Eleanor Schneider, President; Jack Bernstein, Vice President; Miryam Roddy, Secretary; and Judith Trichon, Treasurer. Rita Kenney seconded. The motion passed.

The Strategic Planning committee will meet in late January or early February.

The Marketing, Fundraising, and Programming committee proposed contacting a prominent Lower Moreland graduate for a future speaking engagement. Miryam Roddy volunteered to make the initial contact. Eleanor Schneider may assist through personal connections.

Liaison Reports

No liaisons attended the meeting. The Library Board Minutes are posted on the Library's Web site. The Board offered their congratulations to the new Police Chief, David J. Scirrotto.

The School District Library liaison report was sent by email prior to the meeting.

At 8:00 pm Jack Bernstein moved and Rita Kenney seconded the motion to adjourn the meeting. The meeting adjourned.