
Board of Trustees

Meeting Minutes June 13, 2019

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

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull.

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

Miryam Roddy moved to accept the May 2019 Board Meeting Minutes and Judy Trichon seconded. The motion passed.

Treasurers Report

Mrs. Trichon sent the report via email. The quarterly reports will be out at the end of June. The Library needs to open a brokerage account in order to accept stock donations. Mrs. Trichon recommended that we add another signature to our TD Bank account. Mitchell Fink from the finance committee will be added.

Jack Bernstein moved that the Library open a brokerage account with Vanguard. There will be four signers: Judy Trichon, Eleanor Schneider, Jack Bernstein and Mitchell Fink. Jeff Rubin seconded. The motion passed.

Public Comment

None

Old Business

Rich Worthington, Deputy EMC Lower Moreland Township, looked at the Community Design Collaborative drawings and gave us his input. One suggestion is having a locking door or gate that would allow us to lock off the library from the first floor meeting room and make space. Another suggestion was to add more cameras in order to monitor the café downstairs and to install a camera behind the stage in the Community Room.

New Business

Summer Reading theme is A Universe of Stories. We will kick off Teen and Children's events and sign ups on June 24. Adult Summer Reading begins June 17.

Librarians Report LBM No.103

Mrs. Moreland-Sender submitted LBM 103 in writing. MCLINC will install new 10 Mbps Internet over the summer. Public customer satisfaction surveys will launch with Summer Reading. Marlee and Sam, our CAPS students, helped prepare Summer Reading materials and promotional videos. Vanessa, Pam and Sharon attended the Townships Spring Summer Extravaganza on June 1. Miryam Roddy also helped the Township with

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this very successful event. Beth created a faux crime scene for the Middle School STEAMers: Crime Scene Investigation event in May.

Friends Report

No Report

School District Report

No Report

Student Liaison Report

No Report. Mrs. Moreland-Sender contacted the LMTSD with a request for new liaisons and Pam will see if any of our current teen volunteers are interested.

8:15 pm Jack Bernstein moved to Adjourn the meeting. Jeff Rubin Seconded.