

## Board of Trustees

### **Meeting Minutes**

#### **March 8, 2018 Regular Meeting**

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

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 February 2018 Board Meeting Minutes, Jeff Rubin seconded. The motion passed.**

#### **Treasurers Report**

Mrs. Trichon sent the monthly report via email. All is well so far this year.

#### **Public Comment**

None

#### **Old Business**

A signup sheet for the Bingo fundraiser on April 14 was passed around.

#### **New Business**

Our lease will be up for renewal in April. Mrs. Moreland-Sender noted that we are not breaking even on the Community Room. Janitorial expenses and utilities continue to be higher than rental income, with free use provided to the Township, Library, and Friends. Mr. Rubin suggested adjusting the room use fee to include janitorial fees. Mrs. Moreland-Sender will meet with Mr. Christopher Hoffman, Township Manager, to discuss the lease and funds set aside for Capital Improvements.

#### **Marketing & Fundraising**

Mrs. Roddy spoke with John Ostapkovich from KYW about Journalism Panel event. Mr. Ostapkovich knows Bruce Gordon (ch.29), Carol Erikson, and Marissa Fuller (Bucks County Courier Times). Merrill Reese was also a suggestion if we have the event during an Eagles bye week. Vernon Odom was also suggested as a panelist. Larry Kane was suggested as a moderator. November between the election and Thanksgiving is a tentative time. The event will be held upstairs in the Community Room. \$10 will include light refreshments. Mrs. Roddy will also look at Gloria Dei as a possible location for a book signing with Merrill Reese.

The April 14 Board Bingo Basket was discussed. The Board theme will be local businesses.

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### **Librarians Report**

LBM No 87 submitted in writing.

There is a Trustee Workshop on Saturday April 21 from 8:30 am to 1 pm at the Science Center (SC) 214, Montgomery County Community College. The workshop is free for Pennsylvania Library Board Members.

The Board participated in a Community Conversation facilitated by Mrs. Moreland-Sender as part of the ALA Libraries Transforming Communities initiative. Notes from this and future conversations around Lower Moreland will be compiled as “public knowledge” for use with our strategic plan and to be shared among participants. Notes from the discussion will be included in the April Agenda.

### **Friends Report**

None

### **School District Report**

None

### **High School Liaison Report**

No Report

### **Bryn Athyn**

No Report

**8:56 pm Jack Bernstein moved to adjourn the meeting. Miryam Roddy seconded. The meeting was adjourned.**