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## Board of Trustees

### **Meeting Minutes September 12, 2019**

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

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull. Linda Braun representing Friends of Huntingdon Valley Library.

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

**Mitchell Fink moved to accept the August 2019 Board Meeting Minutes and Rita Kenney seconded. The motion passed.**

### **Treasurers Report**

Mrs. Trichon sent the report via email. Our Township Budget presentation is Wednesday, September 25 at 5:45 pm.

### **Old Business**

**The Board received the revised Social Media Policy via email. Jeff Rubin made a motion to adopt the Social Media Policy, Mitchell Fink seconded. The motion passed.**

### **Public Comment**

None

### **New Business**

Mrs. Moreland-Sender reported that we exceeded all requirements to receive State Aid. Mrs. Schneider signed the Application for Public Library Subsidy Funds and Mrs. Moreland-Sender will submit it to the Commonwealth.

Mrs. Moreland-Sender reviewed highlights of the **2020 Budget** presentation and will share the Community Design Collaborative grant (\$35,000 in kind services), being approved as an Educational Improvement Tax Credit Program organization (EITC), and working towards our PA Forward Bronze star. Mrs. Moreland-Sender requested to move the Irene M. Reiter bequest to Huntingdon Valley Bank and earmark it for an ongoing speaker series. The 2020 Friends wish list includes new WiFi hotspots for circulation. Also, the Friends appropriated an additional \$10,000 this year for teen and children's furniture. There was some discussion about whether to purchase new or reupholster the existing furniture, so she will obtain quotes.

**LBM 107** This memo is a Service Policy Addition for the circulation of Dash and Dot robot kits. The borrower must have a device with blue tooth capability to program the robots. The Board will vote to ratify this policy next month.

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**LBM 108** This memo changes language in the Service Policy to reflect changes the Friends made to the Museum Pass Policy. Both yearly dues and overdue fines increased. The Board will vote to ratify these policy changes next month.

Mrs. Moreland-Sender requested that the library reduce fines on DVDs from \$1 a day to \$.20 a day to match the book rate. The high DVD fines create a barrier to service and DVDs are less expensive now. She also requested that we reduce the cost to fax from \$2 for the first page to \$1 per page. The Board will vote to ratify these policy changes next month.

**LBM 109** Mrs. Moreland-Sender shared from the Director's Report:

- The Township continues to get bids to replace the tile floor in the hall and kitchen of the library. In preparation, Old York Road Historical Society will take their display case back. The other case was offered to the Township.
- Jane Lynch resigned on September 11 due to family obligations. She will be sadly missed.
- National Friends of Library week is October 20 to 26. The Library is hosting a Thank You party for the Friends on Thursday October 24 from 7 to 9 pm. The Board has agreed to cover the cost of the wine for the event.
- Summer Reading Club attendance increased. Kudos to our Youth Services Department, Vanessa and Beth. Many thanks to the front desk and volunteers for their assistance during a very busy summer.
- Library staff will participate in the Fire Companies Open House on October 12 and Movie Night Under the Stars is that evening. We will also take part in Lower Moreland Township Trunk or Treat on October 18.

### **Strategic Planning Committee**

The Committee will lead and take notes on Monday, September 23 and Thursday, October 3 for the two Community Forums.

Mrs. Schneider shared with much sadness that Ferdinand Gonzales resigned as Township Commissioner. The Board thanked Mr. Gonzales for his many years of service to the community and to the library as our liaison. The Township will appoint a replacement to serve out Mr. Gonzales term.

### **Friends Report**

Mrs. Braun reported that the Friends now have over 450 members. They have added a pass to the Elmwood Park Zoo. The October 3 meeting will feature a docent from the Philadelphia Craft Show, the November 7 meeting will feature Chair Yogacise teacher Nadine, and the December 5 meeting will be a Pot Luck. Active fundraisers include the used book sale and selling discount coupons for Boscov's. There will be no Basket of Books raffle this year; however, the bake sale on Election Day will take place. November 12 there is a group tour at the Museum of the American Revolution.

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**School District Report**

No Report

**Student Liaison Report**

No Report

**8:35 pm Jack Bernstein moved to Adjourn the meeting. Judy Trichon Seconded.**