
Board of Trustees

Meeting Notes

December 12, 2019

Attendance: President Eleanor Schneider, Dr. John D'Ascenzo, Jeff Rubin.

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

President Schneider called the meeting to order at 7:34 pm.

Accepting the November Board Meeting Minutes was tabled due to lack of a quorum.

Treasurers Report

Mrs. Trichon *sent the report via email*. The final budget was approved by the Township. Mrs. Moreland-Sender reported that funds from Stiles and Ollinger accounts had been transferred to operating to reimburse the library for expenses charged to their endowments.

Old Business

LBM No 111 - There were 8 e-votes to approve the Community Bulletin Board Policy. It was agreed that perhaps the sentence about materials promoting commercial products or services should be removed. The policy will be updated and voted on at the January meeting.

Request For Proposal for Fundraising Study received 7 yes e-votes and 1 no. This will be ratified at the January meeting.

The 2020 Budget received 8 yes e-votes. This will be ratified at the January meeting.

New Business

LBM 113- 2020 Holiday Schedule - 8 yes e-votes were received. Schedule will be voted on at January meeting.

Mrs. Moreland-Sender may recommend that the library be open on Sundays throughout the year.

New furniture has been ordered for Anna's Corner and the Teen area. The new furniture may require a change in our food policy. The hallway will be updated with more bistro type seating to encourage more eating in that area.

Mrs. Moreland-Sender and Mrs. Dull will attend the final meeting for the Community Design Collaborative on December 19 in Philadelphia.

Keira resigned to take a full time job. We will experiment with changing those hours to help when the library most needs coverage.

Board of Trustees

Mrs. Moreland-Sender reported that Pyramid cleaning will be increasing their cleaning of the Community Room from twice a week to three (3) times a week.

Beth is working with Rich Worthington to crease a CSI series for teens. Three events will teach CSI skills and two events will be set up crime scenes for the teens to solve.

Public Comment

None

Nominating Committee

Mr. Rubin reported that the Nominating Committee is presenting the following slate of officers to be voted upon at the Annual Meeting in February:

President – Eleanor Schneider

Vice President – Jack Bernstein

Treasurer- Judy Trichon

Secretary- Miryam Roddy

Friends Report

No Report

School District Report

No Report

Student Liaison Report

No Report

**8:30 pm Mrs. Schneider wished everyone Happy Holidays and New Year.
The meeting finished.**