
Board of Trustees**Meeting Minutes****April 14, 2016 Regular Meeting**

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Linda Braun and Michele Weinstein representing Friends of HVL, Julia Cromwell and Clayton Howard as student representative for Lower Moreland HS. Linda Yerkees representing Lower Moreland HS.

The meeting was called to order by President Schneider at 7:34 pm.

Jack Bernstein moved to accept the March 2016 Meeting Minutes. David Silver seconded. The motion passed.

Hilarie Weiss arrived 7:36 pm.

Treasurers Report

Mrs. Trichon stated that the library is investigating a new bank. There were no questions on the emailed financial and quarterly endowment reports. The audit was completed March 9.

Public Comment

none

Ferdinand Gonzales arrived 8:07 pm.

Old Business

Mrs. Schneider thanked everyone for their hard work and help to make the Valerie Plame a success. Mr. Silver was thanked for acting as the event's Master of Ceremonies. Mrs. Weiss shared a remark made by Valerie Plame that resonated with her, "The library is where people come to know themselves." There will be a meeting of the Marketing, Fundraising and Programming Committee to create a document outlining what should be repeated and what can be improved for the next annual brunch. The final profits will be known by May, after final receipts are received from Valerie.

Mrs. Moreland-Sender notified the Board that the Library's policies need to be reviewed and updated, specifically the collection development policy. An ad-hoc committee of Judy Trichon, David Silver and Jack Bernstein was formed to review and update the Collection Development policy.

Committee Appointments are as follows:

Nominating Committee: Jeff Rubin, Hilarie Weiss and David Silver

Board of Trustees

Strategic Planning Committee: Miryam Roddy, Rita Kenney, Jeff Rubin, Hilarie Weiss and Judy Trichon.

Marketing, Fundraising and Programming: Rita Kenney, David Silver, Judy Trichon and Miryam Roddy

Personnel: Miryam Roddy, Jack Bernstein and Hilarie Weiss

Bylaws: as needed

Building Services and Contracts: Jack Bernstein and Ferdinand Gonzales

Finance: Jack Bernstein, Judy Trichon, Jeff Rubin and Rita Kenney.

New Business

Mrs. Moreland-Sender met with Mark McGuinn from the Lower Moreland Township School District and two representatives from the Valley Youth Center to discuss the auxiliary parking lot. The Lower Moreland School District will allow 15 students to park in the lot with parking passes and will improve and maintain the lot and walkway connecting the lot to the school. The Library was asked to complete the District's Application for Use of Buildings and Facilities agreement, obtain a certificate of insurance, and sign a hold harmless agreement. The Board will review the documents and comment at the next meeting.

Mrs. Moreland-Sender reported that the Library will be working with Representative Murt's office to host a Senior Expo in the Huntingdon Valley Gym on Friday, September 23, 2016. Past Expos have drawn over 200 people. The library will invite AARP and the Library for the Blind to participate. The Friends and Township were also invited to participate. The Board recommended we investigate options to provide valet parking.

Directors Report

LBM 57 is reported in writing. Mrs. Moreland-Sender highlighted that Glynnis Flores, Youth Services Librarian, was one of only five librarians chosen to be on the Carolyn Fields Award Committee. The Board recommended providing Mrs. Flores with a letter of commendation and highlighting this achievement in the library newsletter.

Mrs. Moreland-Sender thanked Pam Dull for her work coordinating the Friends Learning Lab ribbon cutting held prior to the Board meeting.

Commissioners Report

Mr. Gonzales reported that the proposed complex across from WAWA on Philmont Avenue was not approved. Mr. Gonzales shared that there was a public comment at the April 12 Board of Commissioners Meeting regarding the Spring Egg Hunt, facilitated this year by the Library. Mrs. Schneider recalled from her time as a member of the Recreation Board that the Township made the decision to call the event the Spring Egg Hunt at its inception.

Board of Trustees**Friends Report**

Mrs. Braun reported that the Friends sold 47 Books at the Valerie Plame Brunch and that the May 4 New York City bus trip sold out. She also shared that on April 20 there will be a flower arranging workshop at Kremp Flowers and that the Friends provided two new museum passes: The Moravian Tile works and Bucks County Children's museum. The Friends' first Spring Tea fundraiser held on March 31 was a success. The speaker on May 5 at the Friends meeting will be Stewart Berger, volunteer tour guide at Independence Hall National Historic Park.

High School Liaisons Report

Clayton Howard stated that he enjoyed the Valerie Plame brunch and learned a lot. Julia Cromwell said that her dad raved about the event and her sister enjoyed it.

School District

Mrs. Yerkees reported that the second book club was a huge success at the school. They read *Everything I Never Told You* and she now has 25 copies of the book available. The next title selected is *Rent Collector*.

Bryn Athyn

No report.

8:50 pm David Silver motioned to adjourn the meeting and Ferdinand Gonzales seconded. The meeting was adjourned.