
Board of Trustees

Annual Board Meeting Minutes

February 8, 2018 Annual Meeting

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

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Reesha Grosso Lower Moreland School District representative, Brigid Cromwell Lower Moreland School District Student representative. Stephen Blum.

President Schneider called the meeting to order at 7:07 pm.

Miryam Roddy moved to accept the Annual Meeting minutes from February 21, 2017. Rita Kenney seconded. The motion passed.

Presidents Annual Review

Mrs. Schneider stated that the library continues to move forward meeting many strategic plan goals. The Director and staff are doing a good job.

Library Director's Annual Review

2017 was a year of growth. We have become more creative with our programming ideas as our budget gets a little tighter each year.

Highlights of 2017 include:

1. Collaborating with local businesses to support the library and help highlight businesses.
2. Teen Advisory Board (TAB) formed.
3. Hired a new Children's Librarian
4. Hour of Code and Coding Club

Mrs. Moreland-Sender thanked the staff for leading the way with professionalism and cheerfulness. She also thanked the Board for backing new initiatives. Our 2018 goals are to strengthen our work with the School District, update the strategic plan, and increase library use in the community.

7:12 pm Jeff Rubin arrived.

Nominating Committee

Miryam Roddy provided the slate of nominees for the 2018 calendar year.

The slate is:

- Eleanor Schneider – President
- Jack Bernstein - Vice President
- Judy Trichon - Treasurer
- Miryam Roddy - Secretary

It was noted that this is the same as the existing slate of officers.

Board of Trustees

Mrs. Schneider asked if there were any nominations from the floor. Hearing none, **Miryam Roddy moved to elect the committees slate as read. Judy Trichon seconded. All were in favor and the motion carried.**

Finance Committee

Mrs. Trichon noted that the library has worked hard to include community members and have a variety of programs. We are also seeing an improvement in the economy.

Miryam Roddy moved to adjourn the Annual Meeting. Judy Trichon Seconded. All were in favor and the meeting ended at 7:17 pm