
Board of Trustees

Annual Board Meeting Minutes

February 14, 2019 Annual Meeting

Attendance: President Eleanor Schneider, Vice-President Jack Bernstein, Treasurer Judy Trichon, 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 7:04 pm.

Jack Bernstein moved to accept the Annual meeting minutes from February 8, 2018. Judy Trichon seconded. The motion passed.

Presidents Annual Review

Mrs. Schneider stated that the library continues to move forward meeting many strategic plan goals. The Library has strengthened ties with Lower Moreland Township and the Lower Moreland Township School District.

Library Director's Annual Review

We saw stability in 2018.

Highlights include:

1. Patrons downloaded 6,576 digital items
2. Over 4,210 items were added to the collection
3. 12,735 people attended 562 programs
4. 375 volunteers donated 2,288 hours of time to the library

Mrs. Moreland-Sender thanked the staff for leading the way with professionalism and cheerfulness. She also thanked the Board for backing our new initiatives.

Our 2019 goals include:

1. Develop a preliminary design for a library renovation with support from the Community Design Collaborative
2. Seek input for our next Strategic Plan
3. Celebrate space and "A universe of Stories" during Summer Learning
4. Embark on a fundraising study
5. Become a gold star PA Forward library by highlighting the five literacies. These literacies are basic, information, civic and social, health, and financial

Nominating Committee

Jeff Rubin presented the slate of nominees for the 2019/2020 calendar year.

The slate is the same as 2018/2019:

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

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Mrs. Schneider asked if there were any nominations from the floor. Hearing none, **Jack Bernstein moved to elect the committees slate as read. Rita Kenney seconded. All were in favor and the motion carried.**

Finance Committee

Mrs. Moreland-Sender noted in the 2019 Budget, included in the Board Packet, that MCLINC dues have gone down.

7:20 pm Jeff Rubin arrived.

The budget deficit for 2018 was covered by the reserve created from investments and monies not used when the library was without a director.

7:25 pm Mitchel Fink arrived.

Mrs. Trichon noted that State Funding has only increased 1% in the past few years.

Jack Bernstein moved to approve the Budget as presented, Judy Trichon Seconded. The motion passed.

Jack Bernstein moved to adjourn the Annual Meeting. Gwenn Silver Seconded. All were in favor and the meeting ended at 7:28 pm.