
Board of Trustees

Meeting Minutes

February 14, 2019 Regular Meeting

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

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Marlee Berger representing Lower Moreland High School.

President Schneider called the meeting to order at 7:33 pm.

Jeff Rubin moved to accept the January 2019 Board Meeting Minutes and Rita Kenney seconded. The motion passed.

Treasurers Report

Mrs. Trichon sent the report via email and there were no questions. Mrs. Trichon thanked the Township for updating the lighting in the library to LED.

Mrs. Moreland-Sender reported that the Township will refinish the floor in the Community Room, replace the tile in the hallway, and add security cameras to the building.

Public Comment

None

Old Business

Mrs. Moreland-Sender shared that the first meeting with the Community Design Collaborative is scheduled for March 1 with the first Task Force meeting on March 14. The Board agreed to move the start time of the March Board Meeting to 6:45 pm and table business in order to have the CDC Task Force meeting at 7 pm.

New Business

Mrs. Moreland-Sender passed around the conflict of Interest Signature Form for signatures.

Librarians Report No. 100

Mrs. Moreland-Sender submitted the LBM 100 in writing. Highlights include:

- Pennsylvania Annual Report was submitted
- The pages are doing a great job keeping the collection in order
- Best Wishes to Terri Heebner in her new position
- Vanessa Nelson will be the new Head of Youth Services beginning March 11
- Best Wishes to Kathleen Foley in her new position
- April 7 to 13 is National Library Week.

Board of Trustees

Strategic Planning Committee

The Strategic Planning committee met by phone and agreed to send out a customer satisfaction survey this summer targeting teens, children, men and women. Focus groups will be held in the fall and a new 3-year plan should be completed by the end of the year.

Fundraising Committee

The Fundraising committee met by phone and agreed to postpone the Fundraising Study RFP until after the Community Design Collaborative preliminary design is completed.

Mrs. Roddy continues to pursue having Julian Lennon (perhaps for a virtual event). Mrs. Schneider is working on contacting a prominent Lower Moreland HS graduate for an event.

Personnel, Bylaws, Finance, and Building Services Committee

The copy machine will be the next new contract to consider.
A draft Fiscal Policy is ready for review by the Finance Committee.

Commissioners Report

No Report

Friends Report

No Report

School District Report

No Report

Student Liaison Report

Ms. Berger reported that the High School Library has been holding themed events. They have also been selling 3D printed items. Ms. Berger will be one of our two CAPS students this spring. Ms. Berger will help the library engage digitally with more youth and create short digital offerings of what the library has to offer.

8:06 pm Jack Bernstein moved to Adjourn the meeting. Mitchel Fink Seconded.