
Board of Trustees**Meeting Minutes****March 9, 2017 Regular Meeting**

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Ann Gardiner representing Friends of Huntingdon Valley Library, and Linda Yerkees representing Lower Moreland School District.

The meeting was called to order by President Schneider at 7:30 pm.

Jack Bernstein moved to accept the February 2017 Board Meeting Minutes, Miryam Roddy seconded. The motion passed.

Treasurers Report

Mrs. Trichon noted that the budget has been added to the financial report. Our fine receipts have increased as has our payroll budget. The income from Meeting Room use is low, as the Women's Club moved their meetings to another location. TIAA-CREF sent out a webinar notice about Fiduciary responsibility and Endowments.

Public Comment

None

Old Business

None

New Business

Mrs. Moreland-Sender advised the Board that the Library will change to ADP as its payroll vendor. ADP provides a bridge to QuickBooks, online timesheets, and online access to paystubs for employees. Our workers compensation insurance through The Hartford would be maintained, but brokered by ADP.

Mrs. Moreland-Sender handed out the Emergency Preparedness Plan Draft for review. It was suggested that we add sections to cover bomb threats, chemical terrorism, cyberattack, and a lost/missing child procedure to the plan. The Appendix will have information on how to use the fire alarm system.

Mrs. Moreland-Sender submitted her Director's Report LBM No. 75 in writing.

Commissioners Report

No Report

Board of Trustees

Friends Report

Mrs. Gardiner reported that the Book Sale will take place next week and another will be held in June, starting June 6. The Tea Party fundraiser will be March 30 and the New York City Bus trip is May 3. Mrs. Gardiner mentioned that the last speaker after the Friends meeting was from Settlement Music School for Women's History Month. They are a local group who currently are working to reintroduce music into Public Schools. The April 6 meeting will feature Dr. Robertson from the Pennypack Ecological Trust. May 4 they have invited Chris Collier Associate Director from the Ambler Theater to speak.

Mrs. Moreland-Sender thanked the Friends for their support of the library and for sponsoring Elizabeth Anderson's Art Nouveau series at the library.

Marketing, Fundraising and Programming Committee Report

Mrs. Roddy reported that the committee had a phone meeting. Mrs. Roddy has spoken with Naked Brewing, a local brewery, about holding a tasting event there. The venue holds 30 inside and 100 outside under a tent. Possible dates, food trucks, and trivia were also discussed. Mr. Bernstein noted that we would need a hold harmless agreement from the Brewery.

Victor Brooks, a Lower Moreland graduate and Villanova professor, will have a new book out soon, *1967: The Year of Fire and Ice*. He would be willing to come and speak at the library. We could charge a small attendance fee and provide soft drinks and snacks.

Mrs. Roddy is still in touch with Harry Elfont as a potential virtual speaker; a running event was also discussed.

8:07 pm Mrs. Schneider left the meeting and Mr. Bernstein assumed the Chair.

High School Liaisons Report

No Report

School District

Mrs. Yerkees reported that in February the Junior and Seniors began their literary criticism projects. She thanked the Friends for used books being sold on a book cart at the High School library. Mrs. Yerkees thanked Andee Polakoff and Cheryl Levine for their help with this project. She presented the friend with the proceeds from the sale, \$126.

Bryn Athyn

No Report

8:20 pm Jack Bernstein moved to adjourn the meeting. Miryam Roddy seconded. The meeting was adjourned.

