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## Board of Trustees

### **Meeting Minutes May 9, 2019**

Attendance: President Eleanor Schneider, Vice President Jack Bernstein, Treasurer Judy Trichon, Secretary Miryam Roddy, 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. Volunteer Presidential Service Award winners; Xindy W., Sydney T., Philip S., Selina L., and Norma C.

#### **President Schneider called the meeting to order at 7:30 pm.**

Mrs. Dull awarded the 2018 Presidential Volunteer Service Awards to the following individuals. Xindy W. for 71.5 hours of service, Sydney T. for 84.25 hours of service, Selina L. for 80 hours of service, Philip S. for 111 hours of service, and Norma C. for 112 hours of service. There was a short recess for photographs.

**Jack Bernstein moved to accept the March 2019 Board Meeting Minutes and Miryam Roddy seconded. The motion passed.** There was no April meeting due to lack of a quorum.

#### **Treasurers Report**

Mrs. Trichon sent the report via email. The quarterly reports were out last month. The change in workers compensation insurance providers saved some costs. Our library's financial audit is finished. Mrs. Moreland-Sender has copies if anyone is interested. Mrs. Moreland-Sender will look into utilizing Square to enable patrons to use credit cards to pay fees at the circulation desk. Mrs. Schneider noted that we would lose a percentage to the app. Mrs. Moreland-Sender suggested that a fee be implemented to cover the percentage lost.

#### **Public Comment**

None

Mrs. Moreland-Sender congratulated Marlee Berger, who will be graduating from Lower Moreland High School in June, for representing the high school on the Library Board.

Mrs. Moreland-Sender thanked Gwenn Silver for her service on the Library Board. Mrs. Silver will be moving out of the township. The Board thanked her for her time and dedication to the library.

#### **Old Business**

Mrs. Moreland-Sender recognized that Pam D. and Marilyn M. were successful in their application to be included on the list of educational improvement organizations under the Educational Improvement Tax Credit Program (EITC).

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## Board of Trustees

Mrs. Moreland-Sender announced that the second PECO reimbursement application was approved. The Township may include the Community Room and downstairs entrance in the project.

The final Task Force meeting for the Community Design Collaborative will be May 20 at 7 pm in the Community Room. The architect will present the preliminary plan for review, along with preliminary cost estimates. The Board requested a review of the draft by Rich Worthington for safety/emergency preparedness and discussed possible scenarios for doing business during a renovation.

### **Librarians Report No. 102**

Mrs. Moreland-Sender submitted the LBM 102 in writing. Pam Dull will be Vice Chair of the Pennsylvania Library Association Leadership Development Committee Directors' Institute. The Township's Spring Egg Hunt was held indoors on April 20. The entire building was called into action with two age groups in the gym, one in the community room and one in the library. We welcomed two new employees to the library. Beth is our new Youth Services Assistant and Kristen is our newest Library Assistant.

### **Strategic Planning Committee**

The Strategic Planning committee will survey teens, parents, children and adults this summer. Focus groups are planned for September 2019. The Strategic Planning Committee will meet in July to begin creating the 2020-2022 plan. The Board reviewed and updated the list of Strengths, Weaknesses, Opportunities, and Threats.

Mrs. Moreland-Sender met with Mr. Hoffman from Lower Moreland Township to discuss the building lease and a copy for review was included in the Board Packet.

**Miryam Roddy made a motion to approve the three-year lease as written, Rita Kenney seconded. The motion passed.**

### **Personnel, Bylaws, and Building Services Committee**

No report

### **Commissioners Report**

No Report

### **Friends Report**

No Report

### **School District Report**

No Report

### **Student Liaison Report**

Miss Berger noted that AP exam season was starting. She also recommended that we visit the HS library maker space to see what equipment they have.

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Board of Trustees

**8:50 pm Jack Bernstein moved to Adjourn the meeting. Judy Trichon Seconded.**