
Board of Trustees

Meeting Minutes October 10, 2019

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.

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

Miryam Roddy moved to accept the September 2019 Board Meeting Minutes and Rita Kenney seconded. The motion passed.

Treasurers Report

Mrs. Trichon sent the report via email. The Township Budget presentation went well. Ferdinand Gonzales, Township Commissioner and Library Board Liaison, passed away. The Library Board was saddened to hear this news and many attended his funeral.

Old Business

LBM 107, Service Policy addition for Dash and Dot Robot Kits. Jack Bernstein moved to approve the policy as written, Miryam Roddy seconded. The motion passed.

LBM 108, Service Policy Amendment for Museum Passes. This policy was amended to include the words Annual "Friends" membership dues and to remove the amount of dues. Jack Bernstein moved to approve the amended policy, Judy Trichon seconded. The motion passed.

LBM 108, DVD fine change to match book fines. Miryam Roddy moved to approve the fine policy change for DVDs, Jeff Rubin seconded. The motion passed.

Public Comment

None

New Business

Mrs. Moreland-Sender shared an updated RFP for Fundraising Study with the Board. After some discussion, the Board agreed to wait until January to issue the RFP with March 14 as the date for a final recommendation and selection.

Mrs. Moreland-Sender has mailed out the Annual Appeal to all past donors. Staff will also hand out Appeals at the circulation desk.

LBM 110, Library Director's Report

Mrs. Moreland-Sender reported that the library has a new fiber optic network through MCLINC and ENA. The retrofit to LED lights continues to progress and she thanked the Township (Marc and Steve) for their help in this endeavor. Mrs. Moreland-Sender has been in contact with HVAA regarding the quarterly sewer bill reimbursement.

MCLINC has a new Executive Director, Michelle Kehoe, who will start on December 2.

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Vanessa N., Head of Youth Services, Beth B, Youth Services Assistant, and Linda J., Library Associate, all completed their orientation periods this month.

Jane L resigned September 11. Mrs. Moreland-Sender thanked her for her years of service.

The Library was awarded the Bronze Star from the Pennsylvania Library Association.

Pam D completed the requirements of the PA Forward initiative to earn the star.

Mrs. Moreland-Sender shared a comparison of library milages created for the Township with the Board for their information and review.

The Thank You party for the Friends of Huntingdon Valley Library is October 24 from 7-9. We have a waiver from the Township and certificate from the State to serve wine at the event. Coffee and light hors d'oeuvres will also be served.

Strategic Planning Committee

The committee will meet in November.

Several programming ideas were discussed. Mrs. Roddy suggested a seminar for SAT and ACT test takers.

Mrs. Trichon mentioned that she converted several VHS tapes to DVD at the Elkins Park Library. This kind of equipment would work well when we get a maker space.

Friends Report

No Report

School District Report

No Report

Student Liaison Report

No Report

8:45 pm Jack Bernstein moved to adjourn the meeting. Miryam Roddy seconded.