

Huntingdon Valley Library

Board of Trustees

Meeting Minutes

June 4, 2020

Attendance: President Eleanor Schneider, Vice President Jack Bernstein, Secretary Miryam Roddy, John D'Ascenzo, Mitchell Fink, Rita Kenney, and Jeff Rubin.

Others in Attendance: Acting Library Director Pam Dull, Friends Representative Karen Schwartz, and Michelle Weinstein and Marilyn Melstein

President Schneider called the June Zoom meeting to order at 7:30 p.m.

She announced that the purpose of this meeting was to discuss a personnel item and that the Trustees would go into Executive Session at 7:35 pm. Those attendees not part of the Executive Session were moved into a waiting room.

The Board returned from the Executive session and reconvened the meeting at 7:45 pm. Those in the waiting room rejoined to meeting.

At this time it was announced that the Executive Director position had been offered to Pam Dull and that she had accepted pending formal notification in writing. This will be voted on at the regular scheduled June 11th meeting.

Congratulations were given by those attending the meeting. A motion was made by Jack Bernstein and second by Rita Kenny to adjourn the meeting at 7:50 pm. All in favor

Next meeting June 11th at 7:30 pm