
Board of Trustees

Annual Board Meeting Minutes

February 13, 2020 Annual Meeting

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

Others in Attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, District Consultant Librarian at Montgomery County Norristown Public Library Karen D'Angelo, Friends of Huntingdon Valley Library Linda Braun.

President Schneider called the meeting to order at 7:00pm.

Jack Bernstein moved to accept the Annual meeting minutes from February 14, 2019. Miryam Roddy seconded. The motion passed.

Mrs. Moreland-Sender introduced Karen D'Angelo, District Consultant Librarian.

Presidents Annual Review

Mrs. Schneider noted that the Library Board and Director have done a fantastic job this past year. The Library is gaining recognition around town.

Mrs. Roddy gave credit to the Library Director and Staff for another wonderful year.

The board awarded the Best Director Award to Sharon Moreland-Sender.

Library Director's Annual Review

2019 was a year of stability. Knowing that this was her last Annual Meeting as Library Director, Mrs. Moreland-Sender created a review of accomplishments since she joined the library in 2012.

Mrs. Moreland-Sender thanked the staff for leading the way with professionalism and cheeriness. She also thanked the Board for backing new initiatives.

2020 Goals include:

Fundraising Study, Teen CSI club, Outreach events in the community, New Director, New sidewalks, paint and furniture, New collections of "Things" to check out, Hallway café area, Libraries Transform advocacy campaign and library card sign-up campaign, launch a re-imagined Write and Illustrate Your Own Book contest.

Mrs. Schneider thanked Mrs. Moreland-Sender for all she has done for the library, community and staff. Having Mrs. Moreland-Sender as Library Director has made it easy for me to be Board President.

Mr. Bernstein noted it was a pleasure to work with Mrs. Moreland-Sender.

Mrs. Trichon thanked Mrs. Moreland-Sender for creating a culture that has amazing staff who follow through, wonderful volunteers, and community engagement.

Mr. Rubin thanked Mrs. Moreland-Sender for her dedication and for opening communications with the Township, School District and Fire Company.

Mrs. Braun stated that working with Mrs. Moreland-Sender has helped the Friends develop a strong Friends group, which translated to more money for the Library and more programs.

Board of Trustees

Nominating Committee

Mrs. Roddy presented the slate of nominees for the 2020/2021 calendar year.

The slate is:

Eleanor Schneider – President
Jack Bernstein - Vice President
Judy Trichon - Treasurer
Miryam Roddy - Secretary

It is noted that this is the same as the existing slate of officers.

Mrs. Schneider asked if there were any nominations from the floor. Hearing none, **Judy Trichon moved to elect the committees slate as read. Jeff Rubin seconded. All were in favor and the motion carried.**

Finance Committee

Mrs. Trichon reported that the library runs a lean ship. The past two years have been more of a struggle and we have not approached the Township for an increase.

2020 Committee Appointments

Nominating: Jeff Rubin, Miryam Roddy, and Mitchell Fink.

Strategic Planning: Miryam Roddy, Rita Kenney, Jeff Rubin, John D’Ascenzo and Judy Trichon.

Marketing and Fundraising: Rita Kenney, Judy Trichon, John D’Ascenzo, and Miryam Roddy.

Personnel: Miryam Roddy, Jack Bernstein, Eleanor Schneider

Bylaws: Jack Bernstein, Eleanor Schneider, and John D’Ascenzo.

Building Services and Contracts: Jack Bernstein and Mitchell Fink

Finance: Jack Bernstein, Judy Trichon, Jeff Rubin, Rita Kenney, and Mitchell Fink.

Ad Hoc Committee (Collection Development established April 2016); Judy Trichon and Jack Bernstein.

Miryam Roddy moved to adjourn the Annual Meeting. John D’Ascenzo Seconded. All were in favor and the meeting ended at 7:18