
Board of Trustees

Meeting Minutes. Meeting held via Zoom
April 8, 2021

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Jeff Rubin; Lindsay Griffith; Pam Dull, Library Director; Andee Polakoff, Friends Liaison; Marilyn Melstein.

Meeting **called to order** by Mr. Bernstein at 7:32 pm.

Ms. Roddy made a motion to approve March 2021 Board meeting minutes. Mr. Rubin seconded the motion. The motion passed.

Treasurer's Report

Submitted in writing – audit still in process

Mr. Rubin made a motion to file the treasurer's report for audit. Dr. D'Ascenzo seconded the motion. The motion passed.

Public Comment

None

New Business

- Library began Grab & Go service on March 15.
 - Patrons are allowed in building for 20 minutes at a time.
 - About 25% of patrons are continuing to use curbside services
- Library volunteers would like to return to the building. Ms. Dull will check with the insurance agent and report back.
- The library will remain open on May 18th which is a primary election day.
- Ms. Dull will look into inviting a Bryn Athyn liaison to the board meetings.

Old Business

- Sign – update: the library property is owned by the Township. We are in the historic district which does not permit electronic signs. The library received estimates for sanding/repainting the current sign of under \$1000. The bottom part of the existing sig, with the changeable letters, will be removed. Some members are researching volunteers who may still give a professional job.

Director's Report

Submitted in writing.

Committee Reports

- **Nominating Committee**
 - Report submitted in writing

Board of Trustees

- Ms. Roddy is in communication with possible future candidates, volunteers, and committee members
- **Strategic Planning**
 - Will meet April 15th
- **Marketing, Fundraising and Programming**
 - Met April 7. – Discussed long and short term strategies
 - Noted that plans need to be coordinated with the Friends to ensure there are no conflicts
 - Will invite state reps to be involved
- **Personnel**
 - No report
- **Bylaws**
 - Will be amended to state; Board of Trustees will consist of as many members as permitted by PA law, regulation, or statute.
- **Finance**
 - No report

Liaison Reports

- Friends
 - Outdoor Book Bonanza continue. April 17th is the next event.
 - Book bundles are going well.
 - Anxiously awaiting the ability to return to in person events.
 - Air purifiers are in place in the Friends bookroom.
 - Membership rates have not been raised, but donors have been very generous this year.
 - Monthly meetings are followed by virtual programs. May's meeting program is Smart 911, presented by Rich Worthington, Lower Moreland Township.
 - June program will be an outdoor picnic on the library grounds.

**Motion to adjourn meeting made by Mr. Rubin and seconded by Ms. Roddy.
Meeting adjourned at 8:25 pm. Next meeting is May 13.**