
Board of Trustees

Meeting Minutes.

August 10, 2021 , Meeting held via Zoom.

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Mitchell Fink; Jeff Rubin; Lindsay Griffith, Pam Dull, Library Director; Christy DeMallie, Assistant Director; Michele Weinstein, Friends Liaison; Joe Canale, Board of Supervisors Liaison; Marilyn Melstein.

Meeting called to order by Mr. Bernstein at 7:35 pm.

Mrs. Roddy made a motion to approve June 2021 Board meeting minutes. Ms. Trichon seconded the motion. All voted in favor of accepting the minutes.

Treasurers Report

Submitted in writing

- Budget is doing fine.

Public Comment

None

New Business

- Ms. Roddy made a suggestion to the board thinking about how they can offer some type of thank you to staff over the holiday. Mr. Fink approved of the idea. It will be discussed and voted on at the next meeting.

Old Business

None

Director's Report

Submitted in writing.

Very successful summer reading program. The teens won the Reading Challenge!

Thank you to Friends for being the major sponsor of this event. Also thanks to

Adventure aquarium, Dairy Queen of Bethayres, Lee's Hoagie House of Southampton, Philadelphia Eagles and Valley Orthodontics.

- Database Reprofileing will be September 1-7. During this time, patrons must have their cards to checkout items. Hoopla and Overdrive will be available. Patrons will not be able to place holds during this time, and items will not be checked in until we come back online.
- The library will close at 3pm on Friday, September 3rd.
- The leak in the community room sprinkler system has quotes which the township is looking at. The library proper is fine.
- Circulation numbers are almost back to pre-Covid numbers.
- The library will attempt to run half live/half online programs, situation dependent.

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- There have been a few requests to rent the community room. Renters must keep attendance down to 25 or less and all attendees must wear masks.

Committee Reports

Nominating Committee – New chair: Mr. Rubin

- No report

Strategic Planning – Chair Miryam Roddy

- Planning is temporarily on hold. We will stick with the current plan and try to modify plans and programs as Covid precautions dictate. The library will focus on the things that can currently be run socially distant or pivoted to online.

Marketing and Fundraising – Chair John D’Ascenzo

- Planning a holiday music event the week of December 12th
- Dr. D’Ascenzo has been taking many webinars on maximizing fundraising and identifying donors.
 - He will consolidate and share information with the board.

Personnel- Chair Miryam Roddy

- No Report

Bylaws – Chair Jack Bernstein

- No report

Building Services and Contracts –Chair: Lindsay Griffith

- No Report

Finance Committee – Chair Judy Trichon

- No Report

Liaison Reports

- Friends
 - Outdoor Book Bonanza (sales) continue. August 21st is the next date.
 - Flea market September 25th. Friends are still taking applications for vendors.
 - Book Donations are being accepted by appointment.
 - Friends are selling Boscov’s 20% off Shopping Passes for \$5. The passes will be good for October 20th. They are available at the circulation desk.
- Bryn Athyn – Jane Bostock
 - Report sent in writing
 - Hillbillies of Cohesion will be at the Borough Park on August 22nd
 - Bryn Athyn’s Bounty Farmers Market is ongoing on Saturdays from 9-12 at the elementary school parking lot.
 - Cairnwood Estate has Garden and Home tours Tuesdays through Sundays.
 - Friends may be planning a trip to visit them.
- Township Board of Supervisors – Joe Canale
 - BET plans are going forward.

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**Motion to adjourn meeting made by Mr. Rubin and seconded by Mrs. Roddy.
Meeting adjourned at 8:10 pm. Next meeting is September 9.**