
Board of Trustees

Meeting Minutes.
September 9, 2021

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D’Ascenzo, Secretary; Mitchell Fink; Lindsay Griffith; Jeff Rubin; Pam Dull, Library Director; Christy DeMallie, Assistant Director; Joe Canale, Lower Moreland Township Commissioner Liaison;

Meeting called to order by Mr. Bernstein at 7:31 pm.

Dr. D’Ascenzo made a motion to approve August 2021 Board meeting minutes. Mr. Rubin 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. Dull gave a brief overview of her Library Budget Presentation

Old Business

None

Director’s Report

Submitted in writing.

Committee Reports

Nominating Committee – Jeff Rubin

- No report

Strategic Planning – Chair Miryam Roddy

- Submitted in writing

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.
- Committee is working on Donor Outreach project. More information is forthcoming. Committee will meet before the next Board Meeting.

Personnel- Chair Miryam Roddy

- No Report

Bylaws – Chair Jack Bernstein

- No report

Building Services and Contracts –Chair: Lindsay Griffith

Board of Trustees

- No Report
- Finance Committee – Chair Judy Trichon**
- No Report
- TIAA-Retirement Committee** – formed September 2021, to review TIAA retirement plan

Liaison Reports

- Friends
 - Outdoor Book Bonanza (sales) continue. September 25 is the next date.
 - Flea market September 25th. Friends are still taking applications for vendors.
 - Donations are still by appointment.
 - Friends are selling Boscov's 20% off Shopping Passes for \$5. The passes will be good for October 20th.
- Bryn Athyn – Submitted in writing.
- Township Board of Supervisors – No report

**Motion to adjourn meeting made by Mrs. Roddy and seconded by Ms. Griffin.
Meeting adjourned at 8:20 pm. Next meeting is October 14.**