
Board of Trustees

Meeting Minutes.
December 9, 2021

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Jeff Rubin; Pam Dull, Library Director; Christy DeMallie, Assistant Director; Joe Canale, Board of Supervisors Liaison; Tracey Reed, Montgomery County Library District Consultant; Isabella Ricciardi, Lower Moreland High School (LMHS) Student Liaison; Niamh Healy, LMHS Student Liaison; Will Bond, LMHS Student Liaison; Marilyn Melstein (via Zoom).

Meeting called to order by Mr. Bernstein at 7:30 pm.

Ms. Roddy made a motion to approve November 2021 Board meeting minutes. Mr. Rubin seconded the motion. All voted in favor of accepting the minutes.

Treasurers Report
Submitted in writing

Public Comment
None

New Business

- Tracey Reed, Montgomery County District Library Consultant gave a brief presentation on the Office of Commonwealth Libraries, as well as the type of services she provides to each of the libraries in Montgomery County.
- The 2022 Library Holiday Schedule was presented. **Mr. Canale made a motion to approve the Schedule as proposed, Ms. Roddy seconded the motion. All voted in favor of approving the 2022 Library Holiday Schedule.**
- The 2022 Library Budget was presented. **Ms. Roddy made a motion to approve the Budget as proposed, Mr. Canale seconded the motion. All voted in favor of accepting the 2022 Library Budget.**
- New Student Liaisons were introduced and welcomed to their 1st Board Meeting.

Old Business

The Annual Appeal has been mailed out and we have already gotten some responses.

Director's Report

Submitted in writing.

- New Marketing Associate has resigned for a full time opportunity.
- Ms. Dull will be ordering blinds for the windows. This will help protect the collection.
- Ms. Dull discussed moving Irene Reiter Speaker Series Funds from Huntingdon Valley Bank savings account to TD Bank or Vanguard.
- **Mr. Bernstein put forth a resolution to change the signatories for Huntingdon Valley Savings Bank to: Mr. Bernstein, Ms. Trichon, and Mrs.**

Board of Trustees

Dull. Ms. Roddy made a motion to accept the resolution to change the libraries signatories as noted (above). Mr. Canale seconded the motion. All voted in favor and the motion passed.

- The 1 hour per patron visit was discussed. **Mr. Canale made a motion to revoke the 1 hour time limit to patron visits to the library. Ms. Roddy seconded. All voted in favor of revoking the 1 hour time limit for patron visits.**

Committee Reports

Nominating Committee – Jeff Rubin

- The proposed slate for the upcoming election will be proposed in January, and voted on in February. Mr. Rubin will email Ms. Dull a copy of the slate.

Strategic Planning – Chair Miryam Roddy

- Planning committee will meet in January.

Marketing and Fundraising – Chair John D’Ascenzo

- Dr. D’Ascenzo gave a donor outreach update: 3 good responses.

Personnel- Chair Miryam Roddy

- Personnel and Finance committees will meet to discuss benefits in January with TIAA Committee.

Bylaws – Chair Jack Bernstein

No report

Building Services and Contracts –Chair: Lindsay Griffith

- Will meet in December, via Zoom. (Tentative date 12/14/21.)

Finance Committee – Chair Judy Trichon

No report (See Personnel Committee.)

TIAA-Retirement Committee

No report (See Personnel Committee.)

Liaison Reports

Bryn Athyn

Submitted in writing.

- Pending approval, there is a new proposed location for the Bryn Athyn Thrift Shop – a 2 acre gated section of Academy property near Buck and Byberry Roads.

Friends

- There will be a used book sale on December 11th in the library parking lot.
- Newsletter will be sent out in January.
- Jules Thin Crust Pizza fundraiser planned for February.

Lower Moreland High School Students

Submitted in writing.

- Mini-Thon set a new record \$202,337.88
- Two new Assistant Principals
- New HS construction is underway
- Winter Concert: 12/16/2021
- NHS is offering tutoring and mentoring

Board of Trustees

Township Board of Supervisors

No report

**Motion to adjourn meeting made by Ms. Roddy and seconded by Mr. Canale.
Meeting adjourned at 8:49 pm. Next meeting is January 13, 2022.**