
Board of Trustees

Meeting Minutes.
February 10, 2022

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D’Ascenzo, Secretary; Jeff Rubin; Mitchel Fink; Lindsay Griffith; Joe Canale, LMT Board of Commissioners member; Pam Dull, Library Director; Christy DeMallie, Assistant Director; Isabella Ricciardi, Lower Moreland High School (LMHS) Student Liaison; Niamh Healy, LMHS Student Liaison; Will Bond, LMHS Student Liaison; Michelle Weinstein, Friends Liaison; Jason Silvasy.

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

Ms. Roddy made a motion to approve January 2022 Board meeting minutes. Mr. Fink seconded the motion. All voted in favor of accepting the minutes.

Treasurers Report

Submitted in writing.

Numbers look a little off because we just received the township check this week. Mrs. Dull will check with the auditor for recording preferences.

Public Comment

Patron Mr. Silvasy asked about the mask mandate. Mr. Bernstein noted that we will evaluate the policy based on Lower Moreland School District policies and the CDC guidelines.

New Business

Ms. Roddy made a motion to close Savings account at Huntingdon Valley Bank, which is the Irene Reiter speakers fund, and transfer it to a new account at Vanguard. Dr. D’Ascenzo seconded the motion. All voted in favor, motion passed.

Old Business

Ms. Griffin made a motion to accept the new version of the personnel policy adding the gift policy for employees. Ms. Trichon seconded the motion. All voted in favor, motion passed.

Director’s Report

Submitted in writing.

- The library’s lease was up this year, but has been extend it for another year in accordance with the “took no action” clause.
- State aid to the library was deposited in the Operating Account by the State.
- Annual Appeal raised around \$13,000.
- Staff in Service day will be February 21st.
 - Active Shooter and Stop the Bleed with Rich Worthington, LMT.
 - CPR facilitated by Pacific Medical Training, Huntingdon Valley.
 - Staff Meeting.

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Committee Reports

Nominating Committee – Jeff Rubin

Voting took place at the annual meeting directly before this meeting.

Strategic Planning – Chair Miryam Roddy

Planning committee will meet virtually February 17th.

Marketing and Fundraising – Chair John D’Ascenzo

Report given at annual meeting.

Bylaws – Chair Jack Bernstein

No report

Building Services and Contracts –Chair: Lindsay Griffith

No report

Finance Committee – Chair Judy Trichon

Ms. Trichon continues to work on an updated job description for the role of Treasurer, in preparation of an eventual handoff.

Personnel- Chair Miryam Roddy

TIAA-Retirement Committee

Will meet with finance committee.

Liaison Reports

Bryn Athyn

Bryn Athyn Orchestra is performing February 27th.

Friends

- Jules Pizza Day Fundraiser was on January 9th.
- Tea and Fashion show will be in April 28th.
 - 45 attendee limit.
 - Must be Vaccinated.
 - Must be a member of the Friends.
- Newsletters should go out soon. They were also distributed at the meeting.
- Book sale this Saturday.
- New raffle basket: Valentine’s Day themed, winner will be pulled at the Book sale.
- Friends are trying to pare down the books in the book room due to the recent room flooding.
- Next in-person meeting will be March 3rd. The post-meeting program will be Tai Chi.
- The Friends have a new Facebook page.

Township Board of Supervisors Report

- Mrs. Dull formally thanked Mr. Canale for his support and mentioned upcoming joint township events:
 - Egg Hunt (April 2nd).
 - Fairytale Trail (April 25 -May 1).
- The Buck Road roadwork should be done by June.

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School District

- NHS has been made aware of the removal of the time limitation in the library: Library use is expected to increase (tutoring and studying).
- Construction videos about the new school building are available on YouTube. There should be a 60-90min documentary at the end of the construction.
- Masks are still required in the schools.
- Martin Luther King Day service projects have been pushed to Saturday, February 12th.
- CAPS proposals just went out.
- The High School has begun scanning old yearbooks.

**Motion to adjourn meeting made by Mr. Rubin and seconded by Ms. Roddy.
Meeting adjourned at 8:05 pm. Next meeting is March 10, 2022.**