
Board of Trustees

Meeting Minutes.
January 13, 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; Linda Braun, Friends Liaison; Michelle Weinstein; Marilyn Melstein; Jason Silvasy.

Meeting called to order by Ms. Roddy at 7:33 pm.

Mr. Rubin made a motion to approve December 2021 Board meeting minutes. Dr. D'Ascenzo seconded the motion. All voted in favor of accepting the minutes.

Treasurers Report

Submitted in writing.

Public Comment

Patron Jason Silvasy asked about the mask mandate. At this time the Library Board will continue to require masks in the library per CDC, State and Local guidelines.

New Business

Discussed during committee reports.

Joe Canale has been appointed by the township to serve on the Board of Trustees.

Old Business

The Annual Appeal returns are slowing. We have raised over \$12,000.

Director's Report

Submitted in writing.

- Overdrive has added magazines to their offerings.
- Mclinc has changed the billing notice cycles to the following:
 - 3 days overdue – 1st notice.
 - 14 days overdue -2nd notice.
 - 28 days overdue – bill.
- Ms. Dull is working with the Rob DeMartinis to restore and reframe the large map in the back of the library. Ms. Dull and Mr. DeMartinis donated the money to restore the map and are working on getting bids for the reframing. This will be part of the local history collection.
- Ms. Dull is applying for a grant from the Office of Commonwealth Libraries for new laptops and sit/stand desks.

Board of Trustees

Committee Reports

Nominating Committee – Jeff Rubin

- The proposed slate for the upcoming election is the current board.
- Voting on this slate will be at the February meeting.

Strategic Planning – Chair Miryam Roddy

- Planning committee will meet January 26th.

Marketing and Fundraising – Chair John D’Ascenzo

- Dr. D’Ascenzo commented on the holiday music in the library.
- Dr. D’Ascenzo has been collecting fundraising articles.

Bylaws – Chair Jack Bernstein

- No report

Building Services and Contracts –Chair: Lindsay Griffith

- Ms. Dull is working on a technology plan for the library, which should streamline access, making thing easier for staff and patrons. This includes MCLINC Wi-Fi and Voice-Over IP. It also includes upgrading our security system.

Finance Committee – Chair Judy Trichon

- Ms. Trichon and Ms. Dull are working on an updated job description for the role of Treasurer, in preparation of an eventual handoff.

Personnel- Chair Miryam Roddy

- Personnel committee met yesterday.
- Gift policy has been added to the personnel manual.
- Ms. Roddy made the following motion:
 - **The Board of Trustees of the Huntingdon Valley Library move to change the Huntingdon Valley Library 403b DC plan to exclude hourly paid employees for purposes of matching contributions. Further, Pam Dull is hereby authorized to sign all documents necessary to amend the plan documents to reflect this change. Dr. D’Ascenzo seconded the motion. The motion passed.**
- Marilyn Melstein has joined the personnel committee.

TIAA-Retirement Committee

No report (See Personnel Committee.)

Liaison Reports

Bryn Athyn

No report.

Friends

- Mahjong has been discontinued, but Canasta lessons continue.
- The outdoor book sale was successful.
- Tea and Fashion show in April.
 - 45 attendee limit.
 - Must be Vaccinated.
 - Must be a member of the Friends.
 - Newsletters are at the printer. Letters should go out soon.

Board of Trustees

Township Board of Supervisors

No report

School District

- Midterms start next week.
 - Library use is expected to increase (tutoring and studying).
- Construction videos continue. There should be a 60-90min documentary at the end.
- Masks are still required in the schools.
- Martin Luther King Day service projects are available – must contact the school if you intend to participate.

**Motion to adjourn meeting made by Ms. Roddy and seconded by Ms. Griffith.
Meeting adjourned at 8:18 pm. Next meeting is February 10, 2022.**