
Board of Trustees

Meeting Minutes.

March 10, 2022, Community Room of the Library.

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Jeff Rubin; Mitchel Fink; Lindsay Griffith; 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; Jane Bostock, Friends Liaison, Bryn Athyn Liaison; Jason Silvasy.

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

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

Treasurers Report

Submitted in writing.

Mrs. Trichon and Mrs. Dull are working on increasing access for the financial committee to be able to work more expeditiously. Mrs. Trichon and Mrs. Griffin are coordinating for the eventual transfer of treasurer from Mrs. Trichon to Mrs. Griffin.

Public Comment

Patron Mr. Silvasy asked about the mask mandate. Mr. Bernstein noted that we will discuss this during Old Business.

New Business

Dr. D'Ascenzo noted that his schedule has changed and he will not be able to continue as Board Liaison to Friends of Huntingdon Valley Library. Mrs. Dull will take over until another Board Member is available to attend the meetings on the first Thursday of the month at 12:30 pm.

Old Business

Revisit mask policy.

Ms. Roddy made a motion to update the Huntingdon Valley Patron Code of Conduct to state that the HV Library will continue to follow CDC masking guidelines. Dr. D'Ascenzo seconded. Motion passed.

Director's Report

Submitted in writing.

- Staff in Service day was February 21st.
 - Active Shooter Training.
 - CPR.
 - Staff Meeting.
- Friday movies will be coming back starting April 15th.
- Reading buddies is a huge success and has been shared by news media and local politicians.

Board of Trustees

- The library has hired a person for the open Marketing Associate, and begins interview on Monday for the open Library Linker Associate.

Committee Reports

Nominating Committee – Jeff Rubin

No report.

Strategic Planning – Chair Miryam Roddy

Report submitted in writing.

Next meeting will be in March.

Marketing and Fundraising – Chair John D’Ascenzo

Dr. D’Ascenzo sent out an email with directions on how to present ideas and schedule meetings.

Personnel- Chair Miryam Roddy

No report.

Bylaws – Chair Jack Bernstein

Mr. Bernstein is looking into getting new board members, the process, vetting, etc.

Building Services and Contracts –Chair: Lindsay Griffith

No report.

Finance Committee – Chair Judy Trichon

No report.

Liaison Reports

Bryn Athyn

- There will be no Bounty Market this year.
- Glencairn will be closed for 18 months to replace old infrastructure. They plan to open for Christmas 2023.
- There will be 3 free concerts in Borough Park.

Friends

- Jules Pizza Day Fundraiser was successful. The Friends received 20% of sales from that night.
- Tea and Fashion show will be in April 28th.
 - 60 attendee limit.
 - Must be Vaccinated.
 - Must be a member of the Friends.
- Next book sale is March 26th.
- Friends are currently raffling 2 tickets to the April 5th Flyers game. Tickets can be purchased at the circulation desk.
- Friends are looking into a fundraiser at Iron Hill.

Township Board of Commissioners

- No report
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Board of Trustees

School District

- LMHS will be hosting a suicide prevention walk on April 9.
- The LMHS musical is *High school musical*, and will be presented April 21-23.
- CAPS are scheduled for May 9th.

**Motion to adjourn meeting made by Ms. Trichon and seconded by Mr. Fink.
Meeting adjourned at 8:11 pm. Next meeting is April 14, 2022.**