

Meeting Minutes.
November 11, 2021

Attendance: Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Mitchell Fink; Jeff Rubin Lindsay Griffith; Pam Dull, Library Director; Christy DeMallie, Assistant Director; Joe Canale, Lower Moreland Township Commissioner Liaison; Jane Bostock, Friends and Bryn Athyn Liaison; Jason Silvasy

Meeting called to order by Ms. Roddy at 7:30 pm.

Mr. Canale made a motion to approve October 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 Covid restrictions and mask mandates. Discussion ensued. Board made no change to the current policy that masks are required in the library.

New Business

The library's plan for state aid is as follows: State Aid will be \$40,252 in 2022. Our plan to use state funds to improve library services is "State Funds, combined with funds from the Friends of Huntingdon Valley Library, are used to purchase new materials circulated at the library. These funds will help us meet our 12% collection development requirement." We are requesting a waiver for hours open and collection development in 2021.

Mr. Canale made a motion to approve the 2021-2022 Plan for State Aid that will be submitted to the Office of Commonwealth Libraries. Mr. Fink seconded the motion. All voted in favor of accepting the motion.

Ms. Dull presented the policy and procedure for library book/item challenges, which can be found on the HVLibrary website.

Old Business

None

Director's Report

Submitted in writing.

- Ms. Dull is working on a \$7500 grant from Commonwealth Library to use on computers and STEM projects.
- Ms. Dull reported that the library received a grant from the 2021 MontcoStrong nonprofit resiliency grant.

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 stated that there was an application to join the Board from Marilyn Melstein. Currently the Library Board is fully staffed.

Strategic Planning – Chair Miryam Roddy

- Planning is shelved until January, due to uncertainties due to the pandemic.

Marketing and Fundraising – Chair John D’Ascenzo

- Dr. D’Ascenzo gave an update on contacting the 3yr donors.
- Ms. Dull will send the final draft of the fundraising letter to Dr. D’Ascenzo. There was discussion about returning to a bulk mailing for the Annual Appeal.

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 look at current contracts for auditor, fire, phone, and security.

Finance Committee – Chair Judy Trichon

No report (See Personnel Committee.)

TIAA-Retirement Committee

No report. (See Personnel Committee.)

Liaison Reports

Friends

- Outdoor Book Bonanza (sales) continue. The next event is November 13, 10am-2pm.
- Donations are still by appointment.
- Boscov’s 20% off Shopping Pass sales went well.
- Limited Canasta lessons continue.
- Friends of HV Library now have their own Facebook page.

Bryn Athyn

- Guided history tours are available at Cairnwood and Glencairn, best to call ahead for appointment.
- Bryn Athyn craft sale November 19-20th at elementary school.
- Bryn Athyn elementary school voted to destroy the old school and build a new school in 2022: the barn will be destroyed – Bats will be relocated
- Bryn Athyn Boy Scouts are selling holiday wreaths.
- Christmas events start November 26th.

Township Board of Supervisors

- Library budget request went well at the township.

Motion to adjourn meeting made by Mr. Canale and seconded by Mr. Fink.

Meeting adjourned at 8:31 pm. Next meeting is December 9, 2021.