
Board of Trustees

Meeting Minutes.
October 14, 2021

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Mitchell Fink; Lindsay Griffith; Pam Dull, Library Director; Christy DeMallie, Assistant Director; Joe Canale, Board of Supervisors Liaison; Jane Bostock, Friends and Bryn Athyn Liaison; Marilyn Melstein, Scott Radway.

Meeting called to order by Mr. Bernstein at 7:33 pm.

Ms. Roddy made a motion to approve September 2021 Board meeting minutes. Dr. D'Ascenzo seconded the motion. All voted in favor of accepting the minutes.

Treasurers Report

Submitted in writing

The presentation to the Lower Moreland Township Board of Commissioners took place on October 6.

Judy Trichon noted that she is expecting a proposal for information about retirement plans.

Jack Bernstein noted that the Township is looking at a possible township complex off of Buck Rd near High School.

Public Comment

None

New Business

HVL eSignature Resolution – needed for federal grants.

Dr. D'Ascenzo made a motion to approve the Pennsylvania Department of Education eSignature Resolution for Huntingdon Valley Library. Lindsay Griffith seconded the motion. All voted in favor of accepting the motion. The President, Treasurer, and Secretary of the Board will stop into the library to sign the resolution.

Old Business

Thankful for you gesture proposed. Ms. Roddy will drop off a card for the board trustees to sign.

Director's Report

Submitted in writing.

- Fire House open house went well, we received 20 new library card applications.
- The Friends of HVL are purchasing 2 new display units for the library.
- Our press release about Youth Services receiving a LSTA grant for STEAM/ Tinkering kit. This was picked up by a few people, including Representative Guenst's newsletter.
- New hires should be starting soon, which hopefully will help get the rest of the staff below 20 hours a week and allow us to return to full hours.

Board of Trustees

- We hired a new Marketing person, Zack F
- December 16th: Holiday music in the library.
- Request for Executive board to meet regarding insurance.

Committee Reports

Nominating Committee – Jeff Rubin

- No report.

Strategic Planning – Chair Miryam Roddy

- No report.

Marketing and Fundraising – Chair John D’Ascenzo

- Dr. D’Ascenzo sent out ideas for communicating with donors as part of the Donor Outreach project.
- The Google sheet is available to track progress.

Personnel- Chair Miryam Roddy

- No Report

Bylaws – Chair Jack Bernstein

- No report

Building Services and Contracts –Chair: Lindsay Griffith

- No Report

Finance Committee – Chair Judy Trichon

- No Report

TIAA-Retirement Committee

- Mrs. Trichon is waiting for a follow up call from a company familiar with 403 b plans.

Liaison Reports

Friends

- Outdoor Book Bonanza (sales) continue with good success. The next event is November 13th.
- The flea market September 25th did not have a lot of traffic in its first year.
- Donations are still by appointment.
- Friends are selling Boscov’s 20% off Shopping Passes for \$5. The passes will be good for October 20th.

Bryn Athyn

- Cairnwood is having a fundraiser October 28: Hops & Harvest \$60/person
- Guided history tours are available, best to call ahead
- Bryn Athyn craft sale November 19-20th at elementary school.
- Glencairn is having a family Halloween event, inspired by Harry Potter series.
- Sacred Arts festival October 24th – religious arts
- 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

Board of Trustees

Township Board of Supervisors

- Trunk or Treat at Public works on Friday, October 29 from 4-8 pm – library will be participating.

**Motion to adjourn meeting made by Mrs. Roddy and seconded by Mr. Fink.
Meeting adjourned at 8:05 pm. Next meeting is November 14.**