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## Board of Trustees

Meeting Minutes.  
August 11, 2022

In attendance: Pam Dull, Director; Jack Bernstein, President; Judy Trichon, Treasurer; Miryam Roddy, Vice-President; Mitch Fink; Joe Canale; Jeff Rubin; Will Bond; Marilyn Melstein, community member; Bob Longley, HVL's insurance agent, was a guest who joined during the first part of the meeting.

Jack Bernstein called meeting to order at 7:31 pm

**Miryam Roddy made motion to approve June 2022 Board Meeting Minutes; which was seconded by Mitch Fink.** The motion passed.

### Treasurers Report

Judy Trichon shared Treasurer's report, and noted she and Mrs. Dull are beginning to plan budget for 2023, which will be presented at a Lower Moreland Township budget meeting in early October.

### Public Comment

There was no public comment.

### Old Business

Mrs. Dull shared old business – updates on the carpet installation in the Friends book room, which happened 8/10. Also, LM Township signed the OK for HVL to get new carpet tiles near leaky windows that had previously caused carpet/floor damage after severe storms. Will be installed by end of August.

### New Business

Bob Longley shared information about two quotes from Selective Insurance, and explained how the coverage would include Directors & Officers (D&O) and Employment Practices Liability coverage vs. the HVL's current Utica plan. He answered many general questions from Board members, and said he will provide Mrs. Dull with an updated quote to consider, which will include expanded coverage to meet current insurance needs.

### Director's Report

Mrs. Dull previously shared her Director's Report with the board, and added how she was thrilled with recent Summer Reading program and how hard her team worked to ensure its success. Special thanks to all of the sponsors and to Vanessa and Beth for organizing all of the great events. She also shared amazing circulation numbers – HVL was only 39 items short of a record amount of physical items checked out: 16,198 physical items were borrowed in July. Mrs. Dull also shared she is currently interviewing for her new Assistant Director.

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Mrs. Trichon echoed the praise for the staff for their hard work in Summer Reading program and amazing July circulation numbers.

### Committee Reports

#### **Nominating Committee – Chair: Jeff Rubin**

No report

#### **Strategic Planning – Chair: Miryam Roddy**

No report

#### **Marketing and Fundraising – Chair: Lindsay Griffith (new)**

Mrs. Roddy shared that Mrs. Griffith is unable to continue as Chair, which means the open role will need to be filled in future. Mrs. Roddy also shared an update with regard to the HVL's Magical Fall Fundraiser, September 18, at 3 pm in the library: She was able to secure \$150 in grocery gift card donations from Weis, Giant and Hampton Food Market. Mrs. Roddy shared that at the next Board meeting on September 8, all Board members will be reminded and encouraged to purchase their Fall Fundraiser ticket, and commit to a Volunteer role in helping ensure the event is a success.

#### **Bylaws – Chair: Jack Bernstein**

No report

#### **Building Services and Contracts – Chair: Lindsay Griffith**

No report

#### **Finance Committee – Chair: Judy Trichon**

No report

#### **Personnel- Chair: Miryam Roddy**

No report

#### **TIAA-Retirement Committee - Chair: Judy Trichon**

No report (See Personnel Committee.)

### Liaison Reports

**Bryn Athyn** – No report

#### **Friends**

Friends are planning a book sale in September and a trip to a local theater in October. They are currently not accepting book donations as the book room is being refurbished. They are excepting jewelry donations for an upcoming sale.

#### **Township Board of Supervisors**

Budget hearings will begin in September 2022.

#### **School District**

Student Liaison Will Bond from the Lower Moreland High School shared that this year school will start after Labor Day, on September 6. No other LM school news to report

**Motion to adjourn meeting made by Mrs. Roddy and seconded by Mr. Fink.**

**Meeting adjourned at 8:44 pm. Next meeting is September 8, 2022.**