
Board of Trustees

Meeting Minutes.
June 9, 2022

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; Jeff Rubin; Mitchel Fink; Lindsay Griffith; Pam Dull, Library Director; Christy DeMallie, Assistant Director; Niamh Healy, LMHS Student Liaison; Will Bond, LMHS Student Liaison;

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

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

Treasurers Report

Submitted in writing. This month the library underwent its audit. This was the first time that Maillie required an interview with the board treasurer.

Public Comment

None

New Business

Dr. D'Ascenzo has resigned, effective June 5, 2002. The board is now at the correct number of members, so no replacements will be necessary.

Old Business

Insurance claim update:

- Book room
 - The Friends have picked out carpet tiles
 - Walls have been repaired
 - Shelving is ordered
- Windows in Library
 - Waiting for more quotes to come in
 - Ceiling hole has been repaired

Director's Report

Submitted in writing.

- Starting this month Ms. Dull will only email meeting documents in order to save printing costs. She will also save the documents in the Google Drive.
- The library participated in Lower Moreland High School's CAPS program
 - We hosted one CAPS student: Ms. Dull thanked Christy and Evelyn for helping to translate for him from English to French and to Vanessa who helped to find projects for him to accomplish.
- TIAA changes came back as an amendment. The ARISA lawyer will look at it.
- Dharshini, the library Marketer has resigned. She is being replaced by Sarah, who interned in the position last year.

Board of Trustees

- Summer Reading is June 20 – July 3. Vanessa and Beth are all ready to go. Many local businesses have contributed to the prizes. Please see the website and newsletter for details.

Committee Reports

Nominating Committee – Chair: Jeff Rubin

No report

Strategic Planning – Chair: Miryam Roddy

- All edits have been reviewed. **The board voted to accept the Strategic Plan for 2022-2024.**

Marketing and Fundraising – Chair: Lindsay Griffith (new)

No report. Tonight Ms. Roddy will send out a SignUp Genius to all board members to volunteer for the Smoke and Mirrors Fundraising event in September.

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

- Bluegrass Old Time Band concert: June 26. \$5-\$10 donation requested for admission

Friends

- Book Sale dates:
 - June 18
 - July 20
- Raffle basket sales are underway

Township Board of Supervisors

No report

School District

- CAPS, Prom, and Graduation is complete for the seniors
- Underclassmen are taking finals exams
- Senior portraits are booking now for the end of July

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

Meeting adjourned at 8:07 pm. Next meeting is August 11, 2022.