
Board of Trustees

Meeting Minutes
May 12, 2022

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; John D'Ascenzo, Secretary; Jeff Rubin; Mitchel Fink; Lindsay Griffith (via Zoom); Joe Canale, LMT Board of Commissioners member (via Zoom); Pam Dull, Library Director; Christy DeMallie, Assistant Director; Isabella Ricciardi, Lower Moreland High School (LMHS) Student Liaison; Jane Bostock, Friends Liaison and Bryn Athyn Liaison; Marilyn Melstein (via Zoom).

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

Ms. Roddy made a motion to approve March 2022 Board meeting minutes. Dr. D'Ascenzo seconded the motion. All voted in favor of accepting the minutes.

Treasurers Report

Submitted March and April reports in writing.

Public Comment

None.

New Business

- Insurance claim was opened for April 7 storm damage to the library via window leaks.
 - The carpet surrounding the windows has been removed
 - The Township is getting quotes to caulk the windows and porcelain tile the floors surrounding the windows
- There is also a new leak from the roof in the Reference Department, but the roof is still under warranty
- Library Director Pam Dull has completed her LTA certification
- Circulation Policy Change: allow Auto-Renewal to be turned on for Huntingdon Valley Library items
 - **Mr. Rubin made a motion to turn on Auto-Renew for Huntingdon Valley Library items. Ms. Trichon seconded the motion. All voted in favor. Motion passed.**

Old Business

None.

Director's Report

Submitted in writing.

- Ms. Dull has submitted 2 ideas for Montco Pandemic Funds:
 - ESL
 - Perhaps partner with Literacy Council of Norristown
 - If we do not get the grant, perhaps still run with volunteers
 - Snap cab – a sound proof private mobile room for meetings.

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- Ms. Dull thanked the Friends of Huntingdon Valley Library for the displays and podium which they purchased for the library
- Library now offers public Wi-Fi through MCLINC
 - No password, however users must “Accept Internet Use Policy”
 - Increases CIPA compliance
- Public Computer Desks
 - Looking at quotes
 - More private – dividers
- Tablecloth with library logo was ordered – more professional appearance at outreach events
- Investigating purchasing Polo shirts for staff – uniforms. This is instead of replacing the summer reading banner across the Pike, which a truck destroyed

Committee Reports

Nominating Committee – Jeff Rubin

No report

Strategic Planning – Chair Miryam Roddy

- The old Strategic Plan has been updated and morphed into a plan for 2022-2024 and is ready for review
- Ms. Dull is meeting with staff to get their input
- A shorter version is being prepared to post on the website

Marketing and Fundraising – Chair John D’Ascenzo

- Sunday September 18, Magician Fundraiser proposed – committee will email and meet to discuss details, entire board will be included

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

No report (See Personnel Committee.)

Liaison Reports

Bryn Athyn

- Glencairn is closed for 18 months for infrastructure repair
- Gertrude’s garden – tours Tuesdays through Thursday at 2 pm or by appointment
- June 5, 3pm – Music in the air – Mozart to Mallard at Mitchel Performing Art Center

Friends

- Tea and Fashion show in April.
 - \$411 raised from Raffle baskets
 - \$390 raised from Designs by Karen

Board of Trustees

- \$1,100 total raised from the event
- Iron Hill Dine With Us – 20% Give Back May 25th and June 8th

Township Board of Supervisors

No report

School District

- CAPS started May 9
- AP Exams May 2-13
- Construction continues
- Sunset ceremony is May 20
- Senior prom is June 2
- Finals
- Graduation June 8

**Motion to adjourn meeting made by Ms. Roddy and seconded by Mr. Rubin.
Meeting adjourned at 8:18 pm. Next meeting is June 9, 2022.**