
Board of Trustees

November 10th 2022. Meeting held in Valley Youth Center and via Zoom.

In attendance – Miryam Roddy, Vice President; Judy Trichon, Treasurer; Lindsay Griffith, Secretary; Mitchell Fink; Pam Dull, Library Director; Sam Pharo, Assistant Director; Isabella Richiardi, Student Liaison; Karen Schwartz, Friends Liaison; Jane Bostock, Bryn Athyn Liaison; Steve Ciment.

Meeting was Called to order – 7:31pm by Vice President Roddy.

October 2022 minutes approved – Judy Trichon made a motion to approve, seconded by Lindsay Griffith. All were in favor.

Treasurer Report

- Budget presented to LMT Commissioners Oct. 6
- Some budget overages were explained in capital purchases, grants received, insurance claims played a role and two large water bills.

Public Comment

- Steve Ciment again complimented the library and facility.

New Business:

- **Board to approve the 2023 Library Holiday Schedule**
 - **Motion by Mitchell Fink, Judy Trichon seconded, all in favor.**
- Annual Appeal is set to mail out the week before Thanksgiving
 - Mail merge was successful, appeals are personally addressed and some will be focused on specific donors.
 - The Fundraising Committee suggests the Board use the donor list for targeted outreach leading up to Thanksgiving.
 - Judy asked if open-ended asks were better than specific goal-related asks.
 - Pam said the advice from the fundraising consultant was to create a connection with the likely donor's past experience with the library.
 - Judy asked if people were bunching donations to reach the standard deduction limit.
 - The Board thanked the Friends for their approval of the 2023 Wish List totaling over \$33,000 pledged to the library.

Old Business

Director's Report

- Submitted in writing.

Board of Trustees

- Mrs. Dull and Mr. Pharo will create a draft public comment library policy and bring it to the board for approval.
- Personnel Committee to meet in January 2023 to update Personnel Manual.

Committee Reports

Nominating Committee: Jeff Rubin (chair, absent)

- Application from Steve Ciment to join the Board of Trustees
- Nominations for 2023 Board of Trustees Officers
 - Slate due by December 2022

Strategic Planning: Miryam Roddy (chair)

- Possible meeting in 2023 to review strategic plan

Marketing, Fundraising and Programming: Lindsay Griffith (chair)

- Committee met November 1st, (Pam, Miryam and Lindsay)
- Top donor events were suggested (wine/cheese events, etc.)
- Flash fundraiser in Spring 2023
- The importance of the Board as donors themselves
- The importance of Board members attending Library events, minimum 1/quarter to build community relationships.
- Mrs. Roddy researched private foundations in Huntingdon Valley using the 990s.
- The annual appeal is sent out the week of Thanksgiving
- Mrs. Schwartz encouraged increasing the ask to elevate overall giving
- Mrs. Trichon suggested making targeted asks to donors who can afford the full amount of the goal (paying for all the magazines, etc.)
- Mrs. Bostock supports the Board attending Library and Friends events.
- Mrs. Dull suggested bringing a Commissioner up to date on library activities, one on one meetings.

Personnel: Miryam Roddy (chair)

- Will meet in January 2023 to update personnel manual

Bylaws: Jack Bernstein (chair). No report

Building Services and Contracts: Lindsay Griffith (chair) No Report

Finance: Judy Trichon (chair) – See Treasurer’s Report

Liaison Reports:

Township Board of Commissioners: No report.

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Friends of the Library Mrs. Schwartz:

- Bake Sale was very successful, organized by Barbara Levy
- Nov. 14th is the drawing for the Fall Raffle
- Nov. 12th is the used book sale
- Book donations are up
- Scone sale for December 11th, pickup on December 20th, \$4/each
- Plans for NYC Bus and Broadway trip (New York, New York), more info in January. Tickets are \$220 total.

LM School District: Isabella Richiardi

- LHS Minithon coming up – (12hr event, \$110 required to attend, last year \$200k plus was raised)
- School play (Greek Mythology) this weekend
- Senior research projects (CAPS) underway. Mr. Moxie handles CAPS sponsoring
- LMHS Tutoring is ongoing.

Bryn Athyn Mrs. Bostock:

- Craft Sale this weekend
- Glen Cairn Museum is holding virtual tours, \$5/device
- Nov. 20th concert, “Embracing Students” featuring Vivaldi and Haydn
- BATS (Bryn Athyn Thrift Shop) is decorated for the holidays
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Motion to adjourn: Miryam motioned, Judy seconded.

Meeting adjourned at: 8:20pm

Next meeting will be held on Dec. 8, 2022.