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## Board of Trustees

Meeting Minutes.  
September 8, 2022

### In attendance:

Pam Dull, Director; Jack Bernstein, President; Miryam Roddy, Vice President; Judy Trichon, Treasurer; Mitch Fink; Lindsay Griffith; Jeff Rubin; Joe Canale, LM Township Commissioner; Isabella Ricciardi, LMHS student member; Marilyn Melstein, community member

### Call to Order:

Jack Bernstein called the meeting to order at 7:35 pm

### Approval of August 2022 Board Meeting Minutes:

**Miryam Roddy made motion to approve August 2022 Board Meeting Minutes; which was seconded by Judy Trichon. The full board voted and the motion then passed.**

### Treasurer's Report

Judy Trichon shared Treasurer's report, and noted she spoke to Vanguard regarding options for using HVL endowments. **Mr. Bernstein made a motion as a general resolution – to update the signatories for the Vanguard accounts to match the current bank signatories. Miryam Roddy seconded the motion. The full board voted, and the motion then passed.** The HVL Director can now secure any Vanguard signatories needed to update and match the bank. This also covers any future need to update Board member signatures.

### Public Comment:

There was no public comment.

### New Business:

- Mr. Bernstein spoke to Chris Hoffman at Lower Moreland Township office about the upcoming library budget presentation on 10/6.
- Mrs. Dull discussed options for using Vanguard funds to reinforce the budget in light of increased costs and patron visits – to ensure the HVL does not have to cut back on its services offered.
- Mrs. Dull shared she is meeting with LMTSD Superintendent Dr. Davidheiser to discuss HVL services and possible school district partnerships.
- Mrs. Dull will meet with Chris Hoffman before the 10/6 budget presentation to prepare.
- Mrs. Dull shared that her Friends "wish list" for funding requests will be larger than last year.

### Old Business:

- Mrs. Dull shared the new and expanded HVL insurance policy began 9/1/22, with increased coverage

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### Director's Report:

Mrs. Dull previously shared her Director's Report with the board, and added an update regarding the Fall Magical Fundraiser on 9/18/22, and her plans to raffle off free tickets that were donated.

### Committee Reports:

There were no reports as no Committees met. However, Mrs. Roddy shared that she invited former Township Commissioner Rob DeMartinis speak at an upcoming Board meeting regarding fundraising, what Trustees can do, and possibly be retained as a fundraising consultant, given his background and experience in this area. Mr. DeMartinis said he should be able to attend the October 13 Board meeting.

### Liaison Reports:

#### Friends Report

- Next Friends Book Sale is Saturday October 15
- There will be a dine out/take out fundraiser with Jules Pizza on October 12
- The next Friends meeting on October 6 will include a trip to see the gardens at Bryn Athyn Cathedral.
- The Friends will be holding a bake sale on election day at Pine Road polling place.

### LM High School report:

- NHS meetings on 9/16 to discuss tutoring, and options for in-person at HVL and possibly remote via Zoom, too.
- She also shared that the High School library has limited hours for students, and Mrs. Dull reminded her about HVL's mobile printing services.
- Details were also shared regarding the Senior CAPs program, part of their graduation projects.
- Information was shared about the Color Run in Bryn Athyn (September 24), which is part of Mini-THON fundraising efforts.
- LMHS News team now has an Instagram page @lowermorelandhsnews, and posts videos Monday and Thursday.

**Bryn Athyn** no report

**LM Township** no report.

### Adjournment:

**At 8:29 pm, Mr. Bernstein asked for a motion to adjourn meeting. Mr. Rubin made such a motion, which was seconded by Mr. Fink. The motion passed.**

The next Board meeting is October 13, 2022.