
Board of Trustees

Meeting Minutes.
December 8, 2022

Attendance: Miryam Roddy, Vice-President; Jeff Rubin; Mitchel Fink; Lindsay Griffith; Pam Dull, Library Director; Sam Pharo, Assistant Director; Joe Canale, LMT Liaison; Isabella Ricciardi, Lower Moreland High School (LMHS) Student Liaison; Will Bond, Julia Lee and Ayden Kerrigan, LMHS Student Liaisons; Steve Ciment, Marilyn Melstein.

Meeting called to order by Ms. Roddy at 7:30 pm.

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

Treasurers Report

Submitted in writing.

Public Comment

None.

New Business

The library welcomed Julia Lee and Aidan Kiergan our two junior LMTHS Liaisons.

Julia -Involved in a wide range of activities, math/art/sciences

Aidan – social sciences, suicide prevention, fundraising for pediatric cancer (203k) via the Thon.

Review of patron code of conduct to include public comment policy addition

- To include name and city/township, full address not required
- Disruptive conduct to have “as outlined above” added
- Pam to revise draft with comments and present in January 2023

Old Business

The annual appeal was sent, Pam to process returns and ascertain success of appeal.

Director's Report

Submitted in writing.

The Magic Show funded items have arrived

- Two new chairs
- Dollhouse and dolls purchase and assembled
- Kitchen set purchased and to be assembled

Moving forward in 2023 to begin ESL classes for adults, working with the Literacy Council of Norristown (LCON). LCON is hiring someone to coordinate with HVL,

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Cheltenham and Upper Moreland libraries. Timeline: February, train class volunteers, LC will provide software and HVL will provide learning lab and laptops for students. Budgeting up to \$3000 for 2023 to help Literacy Council get the program started.

Tech Plan updates:

- Switching to Meridian from Securitas fire monitoring system
- Patron computers are being standardized
- Public copier is out of service, Copy Systems will run the entire operation and the library will receive 15% of proceeds.
- VoIP and new phone system to be implemented in 2023

Committee Reports

Nominating Committee – Jeff Rubin

- Slate of officers for 2023
 - **Proposed – tabling the slate selection until January 2023**
 - **Judy Trichon may be retiring.**
- Steve Ciment's application to join the Board will be reviewed by the Nominating Committee,

Strategic Planning – Chair Miryam Roddy

- No report

Marketing and Fundraising – Chair Lindsay Griffith

- Making sure every Board member has donated to the Library in 2022
- Every Board member should attend a library program once per quarter

Bylaws – Chair Jack Bernstein – no meeting

- No report

Building Services and Contracts –Chair: Lindsay Griffith

- Ms. Dull is working on a technology plan for the library, which should streamline access, making thing easier for staff and patrons. This includes MCLINC Wi-Fi and Voice-Over IP.

Finance Committee – Chair Judy Trichon – no meeting

- No Report

Personnel- Chair Miryam Roddy – no meeting

- Pam would like to meet in January to begin rewriting the personnel manual
- Miryam will circulate dates.

Liaison Reports

Bryn Athyn

- Holiday Vespers in the chapel, 12/17 7pm

Friends

- Book sale on Dec. 17 10am to 2pm
- New Holiday Raffle basket

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- Scone sale is ongoing, final orders due 12/10

Township Board of Supervisors

- Increase was approved for the library's 2023 budget

School District

- \$203,337.88 raised by Thon
- NHS has 3 drives (sneakers 12/16, book drive Girl Up, Philabundance drive 12/19)
- Performing arts – Wizard of Oz in Spring 2023
- Band concert – 7pm 12/14
- Pam praised the Mythology play
- Winter sports have begun

**Motion to adjourn meeting made by Ms. Griffith and seconded by Mr. Fink.
Meeting adjourned at 8:10 pm. Next meeting is January 12, 2023.**