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## Board of Trustees

Meeting Minutes.  
January 12, 2023

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

Meeting called to order by Mr. Bernstein at 7:32 pm.

**Mrs. Roddy made a motion to approve December 2022 Board meeting minutes. Mr. Rubin seconded the motion. All voted in favor of accepting the minutes.**

### **Treasurers Report**

Submitted in writing. No questions.

### **Public Comment**

Steve Ciment, present. No comment.

### **New Business**

No new business.

### **Old Business**

The annual appeal was mailed out before Thanksgiving. We have received a little over \$12,000 in response to the appeal.

### **Public comment policy**

The policy is ready to vote on as amended.

Board of Trustees Meeting Rules Conduct Draft update January 3, 2023.

Comment can be limited to 3 minutes, residence not required.

**Mrs. Roddy made a motion to approve the Board of Trustees Meeting Rules of Conduct updated version dated January 3, 2023. Mr. Fink seconded, all voted in favor of adopting the comment policy.**

### **2023 Budget**

No comment.

**Motion made by Mrs. Griffiths to approve the 2023 budget as submitted, Mr. Fink seconded, all voted in favor of approving the 2023 budget.**

### **Director's Report**

Submitted in writing.

Nothing additional to submit.

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## Board of Trustees

### **Committee Reports**

#### **Nominating Committee – Jeff Rubin**

- Met virtually and agreed on a slate of officers
  - o President: Jack Bernstein
  - o VP: Miryam Roddy
  - o Treasurer: Lindsay Griffiths
  - o Secretary: Jeff Rubin
- The slate will be voted on at the annual meeting in February.

Steve Ciment's application will be considered in February as well for any future Board vacancies.

The Annual Board Meeting will be held on February 9 at 7pm, prior to the regular Board meeting.

#### **Strategic Planning – Chair Miryam Roddy – no meeting**

#### **Marketing and Fundraising – Chair Lindsay Griffith**

- February 16<sup>th</sup> is the next fundraiser, a stage reading of Pride and Prejudice
- Annual appeal raised approximately \$12k

#### **Personnel- Chair Miryam Roddy – no meeting**

- Looking to meet by the end of January
- The personnel manual will be reviewed.

#### **Bylaws – Chair Jack Bernstein – no meeting**

- No report, last change of bylaws has met state requirements.
- The size of the board is capped at 7 members.
- Mr. Bernstein pointed out that any number of volunteers may assist the Board.

#### **Building Services and Contracts –Chair: Lindsay Griffith – no meeting**

#### **Finance Committee – Chair Judy Trichon – no meeting**

- Pam visited TD Bank regarding increasing returns from existing accounts.
- TD small business premium money market is currently paying 1.20% interest and limits transactions to 6 per month.
- The money market account would exist in lieu of the savings account to cover expenses, earmarked to be spent in the calendar year.
- Capital One and other accounts were investigated, membership for a nonprofit would be difficult. TruMark Bank is local and paying similar interest for Money Market. 1% at TruMark vs. 1.2% at TD at time of meeting.
- Discussion ensued and it was decided it would be preferable to keep accounts consolidated rather than spread out over various institutions.

**Mr. Bernstein made a motion to open a Business Money Market Account at TD Bank and move monies currently in the Savings account into the new Money Market Account. Mr. Rubin seconded. The motion passed. All in favor.**

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## Board of Trustees

Next the Board discussed the two restricted endowments currently in the TD Bank Restricted Account. One is the Irene Reiter Speaker Series Fund (\$30,000) recently moved from Huntingdon Valley Saving Bank to TD Restricted Account. The other is a Technology Grant (\$31,000) .

The Board recommended that 2, 3, 4 and 5 year CDs to be compared and a comfortable rate found, maximum of 5 years. 3.5-5% is the target.

Mrs. Dull will research the rates and report back so that a vote by email to open these accounts may take place. Once voted on via email the vote will be read into the February meeting minutes.

### Liaison Reports

**Bryn Athyn – no report**

### **Friends of the Library**

- Next book sale is Saturday, January 14, from 10-2pm,
- A new raffle basket is in the library. The drawing will be on Feb 9.

### **Township Board of Supervisors**

- The Egg Hunt on Saturday, April 1, will be held at Lower Moreland park at 11 am.
- Sunday, April 2 at 2 pm is the rain date.
- Pam will supervise Martin Luther King Day of Service on Jan 16, starting 10am. Students will paint the lower entrance and the pillars in the center of the library. Commissioner Denise Kutitz and Township Director of Public Works Steve Woerner will assist.

### **School District**

- In addition to painting, project at Valley Center Park for MLK day of service, Pine Road as well
- The spring musical will be The Wizard of Oz in April, 14-16<sup>th</sup>

**Motion to adjourn meeting made by Mr. Fink and seconded by Mrs. Roddy.**

**Meeting adjourned at 8:14 pm. Next meeting is the Annual Meeting on February 92, 023 at 7 pm, followed by the regular meeting at 7:30 pm.**