
Board of Trustees

Meeting Minutes.
April 13, 2023

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Co-Treasurer; Steve Ciment; Lindsay Griffith, Co-Treasurer (zoom); Pam Dull, Library Director; Ayden Carrago, LMHS Student Liaison; Julia Lee LMHS Student Liaison, Marilyn Melstein (zoom), Shannon Conway, MLIS student; Mindy Lipsky, MLIS student and Director of Pottstown Library (zoom).

Meeting called to order by Mr. Bernstein at 7:31pm.

Judy Trichon made a request to change the March Board Meeting minutes to correctly reflect the reference about the Employee Tax Credit webinar she attended.

Miryam Roddy made a motion to approve the March 2023 Board meeting minutes as amended. Steve Ciment seconded the motion. All voted in favor of accepting the minutes.

Treasurers REPORT

Submitted in writing. The first quarter report on our endowments in Vanguard was included in the email report. Mrs. Trichon noted that two funds will be added to the Endowment report. The Irene Reiter Speaker fund and the Technology fund.

Public Comment

None.

New Business

Mrs. Dull reviewed the location of the Library's Collection Development Policy and Reconsideration of Material request form.

The Lower Moreland Township Board of Commissioners sent over a new lease for the library building. **Miryam Roddy made a motion to accept and sign the lease with the township from May 1, 2023, to April 30, 2026. Lindsay Griffith seconded. All voted in favor.**

Old Business

Board Member job descriptions should be sent to Jeff Rubin.

The Board Retreat with the District Consultant Tracey Reed has been postponed. Ms. Reed also submitted a request for HVL to participate in a new Office of Commonwealth Libraries Board retreat program.

Board of Trustees

No changes were suggested to the Huntingdon Valley Library Internet and Computer Use Policy. **Judy Trichon made a motion to adopt the Huntingdon Valley Library Internet and Computer Use Policy. Lindsay Griffith seconded. All voted in favor.**

Director's Report

Submitted in writing. Mrs. Dull and Mr. Ciment complemented all of the volunteers and Lower Moreland Township Staff who made the Community Egg Hunt on April 2 a huge success.

Mrs. Dull also mentioned some upcoming library events.

Tuesday, April 18, at 7 pm the library will hold a volunteer appreciation event in the Community Room. Four volunteers have earned the Presidential Service Award for the number of hours volunteered in one year. There will be other awards as well.

Thursday, April 20, at 7 pm the library welcomes Steve Pollack to present Webber Vs. Sondheim in the Community Room.

Sunday, April 23, at 1 pm in Lower Moreland Park, Youth Services will hold a ribbon cutting to open this year's Fairy Tale Trail. The story will remain up in the park for one week.

Committee Reports

Nominating Committee – Jeff Rubin – no meeting

Strategic Planning – Chair Miryam Roddy – no meeting

Marketing and Fundraising – Chair Steve Ciment – no meeting

Personnel- Chair Miryam Roddy

- March 30 meeting
- The personnel manual overhaul continues

Bylaws – Chair Mitchell Fink – no meeting

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

Finance Committee – Co-Chair Judy Trichon, Co-Chair Lindsay Griffith – no meeting

Liaison Reports

Bryn Athyn -

- Bryn Athyn Thrift Store is now closed.

Friends of the Library

- Saturday, April 29 is next book sale
- Thursday, April 27 is the Friends Spring Tea Fundraiser, \$45 and 8 raffle baskets to be sold, scone sale is on as well, 4/\$14

Board of Trustees

Township Board of Commissioners

- No report

School District

- April 13-15th for Wizard of Oz. Opening night is tonight
- Out of the Darkness suicide awareness walk April 22, held for nearly 20 years.
- NHS Blood drive is April 24
- Sophomores are currently taking the Keystone exams
- The music department will be taking a trip to Disney in May

8:01 pm. Miryam Roddy made a motion to adjourn. Lindsay Griffith seconded. All voted in favor. Next meeting is May 11 at 7:30 pm.