
Board of Trustees

Meeting Minutes.
May 11, 2023

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President(Zoom); Steve Ciment; Lindsay Griffith, Co-Treasurer (zoom); Jeff Rubin, Pam Dull, Library Director; Jane Bostock, Friends and Bryn Athyn Liaison; Ayden Kerrigan, LMHS Student Liaison; Julia Lee LMHS Student Liaison, Will Bond, LMHS Student Liaison, Marilyn Melstein (zoom).

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

Jeff Rubin made a motion to approve the April 2023 Board meeting minutes. Lindsay Griffith seconded the motion. All voted in favor of accepting the minutes.

Treasurers REPORT

Mrs. Trichon was not at the meeting to make a report. Mrs. Griffith reported that she has QuickBooks set up and has received her first library data. Mrs. Dull reported that we are still waiting for Maillie to finish the library audit.

Public Comment

None.

New Business

Mrs. Dull stated that HV Library has been recommended for the new Office of Commonwealth Libraries new Virtual Board Retreat Program. OCL needed two dates submitted for the 2 ½ hour zoom training. The first date of Thursday, July 20, at 6:30 pm was agreeable to all Board Members. A backup date of Thursday, July 6, at 6:30 pm was also agreed upon. Mrs. Dull will send our dates to OCL.

Mrs. Dull advised the Board that she will be working on updating the Meeting Room Use policy. She has asked Rob DeMartinis to help. Lindsay Griffith expressed interest in helping also.

Old Business

Board Member job descriptions were sent to Jeff Rubin. He will share an updated version with the Board.

Director's Report

Submitted in writing.

Mrs. Dull and Mr. Ciment met with Maureen Cannon, Senior Associate Director of Fox Board Fellows. We have officially submitted a request to be a location for this program. Mrs. Cannon will match us with someone who is interested in our mission. It may take several years to obtain a match.

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Mrs. Dull and Vanessa met with Tom Waring from the 19006 magazine. The interview about Summer Learning events at the library will be in the May issue.

The Assistant Director job has been changed to a Circulation Manager and the job has been posted. Interviews are occurring now.

Committee Reports

Nominating Committee – Jeff Rubin – no meeting

Strategic Planning – Chair Miryam Roddy – no meeting

Marketing and Fundraising – Chair Steve Ciment – The committee will meet next week on Wednesday, May 17.

Personnel- Chair Miryam Roddy

- The committee met on May 1.
- 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

Township Board of Commissioners

- No report

School District

Will Bond reported:

- The Wizard of Oz was a huge success.
- Spring Concerts are underway.
- Seniors begin CAPS projects on May 15.
- Solstice concert will be outside by tennis courts on Wednesday, May 17.

Julia Lee reported:

- NHS May meeting will induct new members
- NHS June meeting will elect new officers
- AP exams are underway

Ayden Kerrigan reported:

- NHS Car wash is on Saturday at the High School

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Friends of Huntingdon Valley Library

Mrs. Bostock reported:

- The Friends Tea netted \$2238
- The Raffle Baskets earned \$837
- The Scone sale netter \$172
- The next Book Sale is Saturday, May 20 from 10 am to 2 pm
- The Gently Used Jewelry Sale will be Saturday June 3 from 10 am to 3 pm in the Community Room.

Bryn Athyn

Mrs. Bostock reported:

- The Bryn Athyn thrift shop (BATS) is closed. They are in the process of dismantling the barn prior to demolition. Some elements will be used in the new Thrift Shop building.

8:01 pm. Steve Ciment made a motion to adjourn. Jeff Rubin seconded. All voted in favor. Next meeting is June 8, at 7:30 pm.