
Board of Trustees

Meeting Minutes.
December 14, 2023

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; Mitchell Fink, Steve Ciment, Pam Dull, Library Director; Benson Liu and Ayden Kerrigan, Lower Moreland Township School District Liaisons; Marilyn Melstein. Joe Canale, Lower Moreland Township Commissioner.

Meeting called to order by Mr. Bernstein at 7:30pm.

Miryam Roddy made a motion to approve the November 2023 Board meeting minutes. Mitchell Fink seconded the motion. All voted in favor of accepting the minutes.

Treasurer Report

Submitted in writing. Mrs. Trichon has completed the paperwork to disperse the Ollinger and Stile funds to the library for the 2023 year budget. Our Vanguard funds are moving to a brokerage account in 2024.

Public Comment

None.

New Business

- Mrs. Dull is working on a 2024 Budget that includes the purchase of several meeting room pods and a new PA system.
- Our insurance agency sent over a policy entitled HV Library Abuse Prevention Administrative Policy. It is in the Board packet for review. Please send questions or comments to Mrs. Dull. We will vote on the policy in January.
- Mrs. Dull advised the Board of her plan for the use of State Aid for 2024. We should receive \$47,191. The plan is to use \$37,191 on Salaries and Benefits, \$2000 on Collection, and \$8,000 on Facilities (utilities, furniture, equipment, and renovations).

Old Business

- We are waiting for a few board members to return the two new fundraising documents that were included in the Board Packet. They are *Are we ready for a Capital Campaign* and *Board Fundraising Menu*. Please return to Mrs. Dull when complete.

Board of Trustees

Director's Report

Submitted in writing.

- The 70th Anniversary Open House on Friday, December 1 was a success.
- Mrs. Dull would like to have a Personnel committee meeting before the next board meeting. Mrs. Roddy will send out an email and set something up.
- Mrs. Dull reported that the Voice over IP request for proposals are in and Syd Weinstein has offered to help review the proposals.
- The Annual Appeal has raised almost \$15,000 this year. The money will be used to update meeting room space in the library.
- The 2024 Friends Wish List has been approved.

Committee Reports

Nominating Committee – Chair Jeff Rubin – In the absence of Mr. Rubin, Mr. Bernstein asked Board Members to send their interest in executive positions to Mr. Rubin. The Nominating Committee will meet to create a slate to be presented in January for a vote in February at the Annual Meeting.

Strategic Planning – Chair Miryam Roddy – Current Strategic plan ends in 2024.

Marketing and Fundraising – Chair Steve Ciment – Mr. Ciment noted that Moss Mill Brewing, our Books and Brews partner is going out of business. We will have to find a new location for the 2024 event. Mr. Ciment attended the Friends Jewelry Sale and Book Sale and complimented the Friends on two well-organized fundraisers.

Personnel- Chair Miryam Roddy – Will meet in January.

Bylaws – Chair Mitchell Fink – no meeting

Building Services and Contracts –Chair: Mitchell Fink – no meeting

Finance Committee – Chair Judy Trichon, – Mrs. Trichon will have a Finance Committee meeting in early 2024 to review Vanguard Funds and library financial position.

7:50 pm. Mr. Canale Joined via Zoom after the Middle School Band Concert.

Liaison Reports

Bryn Athyn- no report.

Friends of Huntingdon Valley Library

Mrs. Bostock reported in writing:

- Book Sale on December 9, made \$661.
- Jewelry Sale on December 2, made a bit over \$1,000.

School District-

Ayden Kerrigan and Benson Liu reported the following:

- Winter Concerts are this week.
- The students are half way through the second marking period.
- NHS tutoring is going well.
- The High School plans to move to the new building in February 2024.

Board of Trustees

Township Board of Commissioners

Commissioner Canale reported the following. The Board will restructure during their January Meeting. The Commissioners voted to acquire the land next to their property on Huntingdon Pike. Negotiations will start soon.

8:10 pm. Mitchell Fink made a motion to adjourn. Judy Trichon seconded. All voted in favor. Next meeting is January 11, 2024 at 7:30 pm.