
Board of Trustees

Meeting Minutes.
October 12, 2023

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President(Zoom); Judy Trichon, Treasurer(Zoom); Jeff Rubin, Secretary: Steve Ciment; Mitchell Fink, Joe Canale, Lower Moreland Township Commissioner(Zoom), Pam Dull, Library Director; Julia Lee and Ayden Kerrigan Lower Moreland Township School District Liaisons; Marilyn Melstein.

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

Steve Ciment made a motion to approve the September 2023 Board meeting minutes. Jeff Rubin seconded the motion. All voted in favor of accepting the minutes.

Treasurer Report

Submitted in writing.

Public Comment

None.

New Business

- The 2024 Holiday Schedule includes adding June 19, Juneteenth, as a holiday. **Jeff Rubin made a motion to approve the 2024 Holiday schedule with the addition of June 19. Jack Bernstein seconded. All voted in favor.**
- Two new fundraising documents were included in the Board Packet. They are 1. Are we ready for a Capital Campaign and 2. Board Fundraising Menu. Please fill out and return to Pam.

Old Business

- Library Board job description and web page has been updated. Mrs. Dull will look for Treasurer's job description from previous years. The Board will continue to recruit people and bring ideas to the nominating committee.
- The Personnel Manual review continues. Miryam Roddy and Judy Trichon agreed to help Pam Dull by reviewing PANO's sample policy located in the Board folder and compare it to HVL's new policy.

Director's Report

Submitted in writing.

- Mrs. Dull thanked Miryam Roddy, Steve Ciment, and Jeff Rubin for their help at the Fire House Open house event.
- The 70th Anniversary Open House will be on Friday, December 1 from 6 to 8 pm.

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- Mrs. Dull, Beth Bilus and Vanessa Nelson all attended the Pennsylvania Library Association conference in the Poconos October 1 to 4.
- The quote for new carpeting came in at \$60,000. This initiative has been cancelled for now and the library will look into getting the carpet cleaned again.
- RFP for new phone system has been issued.
- Mr. Bernstein reported that the Township Budget hearing went well. The library asked for \$10,000 more this year.

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 – no meeting

Bylaws – Chair Mitchell Fink – no meeting

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

Finance Committee – Chair Judy Trichon, – no meeting

Liaison Reports

Bryn Athyn-

Mrs. Bostock reported in writing.

- Highlights include a BATS pop up sale on November 11 and 12 in the gym at BA elementary school.
- Glencairn Museum bus trip to NYC on Saturday, October 21.
- BA Craft Sale will be November 17 and 18.

Friends of Huntingdon Valley Library

Mrs. Bostock reported in writing.

- Friends have 371 members
- Book Sale October 28
- Raffle Basket drawing will be October 27
- Jewelry Sale on December 2
- Boscov's fundraiser October 18
- Election Day Bake Sale at Pine Road Elementary, Nov. 7

School District-

Julia Lee and Ayden Kerrigan reported the following:

- MiniThon will be in one month
- Movie Night fundraiser is scheduled for October 13
- Kids night out is October 21
- NHS Car wash will be October 21
- NHS Tutoring has started
- The color run was October 7 and had over 500 people participate

Board of Trustees

Township Board of Commissioners

Commissioner Canale reported that our budget presentation was well received. The township had the facilities report by Rettew Associates on October 10. The review covered the firehouse, administration and police building, library and gym building, and public works. The estimate to renovate buildings was \$40 million. The estimate to build new was \$38 million. There are many moving pieces to this and the township will continue to investigate options. A new Fire House Coordinator, Mark Showmaker, was hired to oversee Huntingdon Valley and Bryn Athyn Fire companies.

7:56 pm. Miryam Roddy made a motion to adjourn. Joe Canale seconded. All voted in favor. Next meeting is November 9, at 7:30 pm.