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## Board of Trustees

Meeting Minutes.  
September 14, 2023

**Attendance:** Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; Jeff Rubin, Secretary; Steve Ciment; Mitchell Fink, Joe Canale, Lower Moreland Township Commissioner, Pam Dull, Library Director; Jane Bostock, Friends and Bryn Athyn; Marilyn Melstein.

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

**Jeff Rubin made a motion to approve the August 2023 Board meeting minutes. Miryam Roddy seconded the motion. All voted in favor of accepting the minutes.**

### Public Comment

None.

### New Business

- Mrs. Dull reported that the draft of the 2024 Budget was included in Board Documents. She indicated that we have lost three Library Assistants in the past month; two went to other libraries in lateral moves for more money per hour. The 2024 Budget includes raises; however, they do not meet the \$15 per hour being paid by neighbor libraries. Mr. Bernstein asked how much more it would be to increase pay to \$15 for Library Assistants. Mrs. Dull estimates it would cost \$6,000, however, will run the numbers and get back to the finance committee. The Board agreed that keeping our friendly, trained employees is important.
- The Budget presentation will be Tuesday, October 3. The time has not been determined.

### Treasurers Report

- Mrs. Trichon reported that she had reviewed the draft of our audit and found no problems. The audit should be available in a few weeks after Maillie's quality control team finishes their review.
- Mrs. Trichon also attended an online Secure Act 2.0 webinar. There was not much new presented and many aspects of this act do not apply to our small non-profit.

### Old Business

- The Nominating Committee will meet virtually next week to discuss the new application and next steps.
- Books and Brews Fundraiser was held on Sunday, September 10 from 12 noon to 3 pm at Moss Mill Brewing. Mr. Ciment reported that we made \$3,588.76. We are still waiting for Moss Mill to total up our portion of the beer sales. Mr. Ciment

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asked that everyone thank the business who sponsored the event and leave google reviews if possible.

- Mrs. Roddy asked about the Personnel Manual update. Mrs. Dull is still reviewing and will contact lawyer to review in a few weeks. It is possible that the local firm of Howland, Hess, Guinan, Torpey, Cassidy, O'Connell and Birnbaum, LLP will be willing to donate their services.

### **Director's Report**

Submitted in writing.

Mrs. Dull reported that she is attending the Pennsylvania Library Association conference with Vanessa, Head of Youth Services, Beth our new Head of Teen and Adult services. The Conference is October 1 to 4, 2023. Beth will be presenting and receiving a Best Practices Award for her CSI program run in conjunction with Rich Worthington from Lower Moreland Township. Mrs. Trichon asked about the Board attending the conference, which will be held in the Poconos. Mrs. Dull said she would check if exhibition passes were available.

### **Committee Reports**

**Nominating Committee** – Jeff Rubin – will meet next week.

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

**Marketing and Fundraising** – Chair Steve Ciment – discussed in old business. Mr. Ciment thanked the Board members and staff who all worked together to make the First Books and Brews a success. He also thanked the many members of the Friends who came out in support of the event.

**Personnel**- Chair Miryam Roddy.

**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 that the Bryn Athyn Bounty was back and will be held on Saturday mornings at the college. The Bryn Athyn theater is presenting Fiddler on the Roof beginning September 29. Glencairn Museum will open on November 24 for their annual Christmas display.

#### **Friends of Huntingdon Valley Library**

Mrs. Bostock reported that the next Book Sale is Saturday, September 30. The Friends are also holding an Election Day Bake Sale at Pine Road School. They are accepting donations of books and jewelry at this time.

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**Township Board of Commissioners**

Commissioner Canale reported

**School District- no report**

**7:57 pm. Jeff Rubin made a motion to adjourn. Mitchell Fink seconded. All voted in favor. Next meeting is October 12, at 7:30 pm.**