

---

## Board of Trustees

Meeting Minutes  
March 13th, 2024

**Attendance:** Jack Bernstein, President; Judy Trichon, Treasurer; Steve Ciment, Secretary; Mitchell Fink (zoom); Pam Dull, Library Director, Aivy Dowds; Marilyn Melstein (zoom); Lower Moreland Township School District representatives: Benson Liu, Julia Lee and Ayden Kerrigan

Meeting Called to order by Mr. Bernstein at 7:40

**Judy Trichon made a motion to approve the February 2024 Board meeting minutes. Steve Ciment seconded the motion. All voted in favor of accepting the minutes.**

### Treasurer Report

Submitted in Writing.

Mrs. Trichon will send the year-end Vanguard Statements before the next meeting.

### Public Comment

Mrs. Melstein had no comment at this time. Mrs. Dowds asked about the library's fundraising events. Mrs. Dull mentioned the Annual Appeal letter and the new yearly Books and Brews fundraiser. The library also held several smaller pay what you can fundraisers in 2023.

### New Business

From Bylaws of the Huntingdon Valley Library, Section 2, c. Honorary Members. The Board may appoint from time to time not more than three non-voting honorary members to give support and advice to the Board. Their term shall be at the discretion of the Board. Honorary members may not serve as officers of the Board. A discussion was held and it was decided it would be a good idea to add honorary board members in 2024. **Vote tabled until township appoints replacement board member.**

Library has 2 CDs (\$30,000 each) maturing at TD Bank on April 13, 2024. Discussed moving the money to TruMark Financial in Jenkintown. Signers for the CD will be Jack Bernstein, Judy Trichon, and Pam Dull.

**Motion made by Judy to move the money at or shortly after maturity date to a CD that offers a competitive rate for a term of 1-2 years. Motion seconded by Steve. Motion passed.**

### Old Business

None

---

## Board of Trustees

### **Director's Report**

Submitted in writing.

Mrs. Dull stated her goal of increasing library cards issued. She discussed investigating using school IDs in place of a library card, increasing access to books for students.

### **Committee Reports**

**Nominating Committee-** Jeff Rubin, Chair, Mitchell Fink, Joe Canale No Meeting

**Strategic Planning-** Judy Trichon, Chair No Meeting

**Marketing, Fundraising and Programming-** Steve Ciment, Chair No Meeting

Pam introduced the idea of renting a minigolf course and inviting a Food truck to the library. Steve promised to investigate. Aivy pledged a basket to the event.

**Personnel-** Steve Ciment, Judy Trichon, Jack Bernstein No Meeting

**Bylaws** – Jack Bernstein, Chair No meeting

**Building Services and Contracts** – Mitchell Fink, Chair, Joe Canale, Jack Bernstein No meeting

**Finance-** Judy Trichon, Chair, Mitchell Fink, Jeff Rubin. No meeting

### **Liaison Reports**

**Township** – Mr. Canale submitted a report that the Township is in the process of interviewing Candidates for the Library Board of Trustees. The Township ordered a new ladder truck purchased by Lower Moreland Township and Bryn Athyn.

**Friends** – Mrs. Bostock submitted a report in writing that outlined the following.

Used Book Sale- the February 24 sale made \$700. The next Used Book Sale is on March 23.

Used Jewelry Sale- The next sale is May 4.

Raffle Baskets- There will be 4 baskets leading up to the May 9, Tea fundraiser.

Restaurant fundraisers: Maggio's give back event was March 13.

Spring Tea and Fashion Show is scheduled for May 9. Scones will be sold again this year and can be picked up at the Tea. The Tea will cost \$45.

**Bryn Athyn** – Mrs. Bostock reported that BATS is having a Popup sale this Saturday, March 16 in the Society building on Tomlinson Rd. They are also accepting donations.

### **School District -**

**8:22 pm Steve made a motion to adjourn. Judy seconded. All voted in favor.**