
Board of Trustees

Meeting Minutes
June 13, 2024

Attendance: Jack Bernstein, President; Judy Trichon, Treasurer (Zoom); Steve Ciment, Secretary; Jeff Rubin; Mitchell Fink; Aivy Dowds, Pam Dull, Library Director; Patti Balitzky; Marilyn Melstein (Zoom); Lower Moreland Township School District representative: Benson Liu.

Meeting Called to order by Mr. Bernstein at 7:31

Jeff Rubin made a motion to approve the May 2024 Board meeting minutes. Mitchell Fink seconded the motion. All voted in favor of accepting the minutes.

Treasurer Report

Submitted in Writing. It was noted that meeting room revenue is up.

Public Comment

None.

New Business

Beth Bilus, Head of Teen and Adult Services, gave an introduction outlining her job at the library. Beth is the program coordinator for grades 6 and up, including adults. She also runs the Teen Advisory Board which consists of volunteers who are in high school. Beth handed our Summer Learning brochures for our Teen and Adult Events.

Old Business

None

Director's Report

Submitted in writing.

Mrs. Dull reported that the Pods are scheduled to be delivered in July. The Township will be out next week to help us move furniture. Juneteenth, June 19, the library will be closed for a staff in-service day. We will be trained in CPR and AED use, have staff training events, and following lunch will go to Premier Martial Arts to learn a few self defense tips.

Committee Reports

Nominating Committee- Jeff Rubin, Chair, Mitchell Fink, Joe Canale. No Meeting
Strategic Planning- Judy Trichon, Chair, Aivy Dowds. No Meeting

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Marketing, Fundraising and Programming- Steve Ciment, Chair. Aivy Dowds, Patti Balitzky. The Committee met on May 5 and June 6.

The Trenton Thunder tickets are on sale now for \$11 each. Event is Saturday, July 20, at 6 pm at the Trenton Thunder stadium. We have sold 90 tickets to date.

Mrs. Dowds reported that the Wine and Dine out is set for August 6, from 5:30 to 8:30 at Ricardos and Sun wine.

Saturday, September 7, from 12 to 4 will be the next Books and Brews at the library. We will have a mini golf course in the library and get sponsorship for each hole. We will also sell banner and yard sign sponsorships.

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, Aivy Dowds, Jeff Rubin. The committee met on May 14, 2024 via zoom. Three items listed below are recommended by the committee and are being brought forward for a vote.

- 1. Motion to engage Maillie LLP, our accountant, at a reasonable price of no more than \$3,000 to apply for the ERTC (Employee Retention Tax credit) for the library for the second quarter of 2021. Jeff Rubin seconded. All voted in favor.**
- 2. Motion to upgrade access and security to the Endowments and Library Reserve Accounts at Vanguard. Accounts will change to the Vanguard Brokerage Account platform. There will be three signatories on the accounts; President, Jack J. Bernstein; Treasurer, Judith K. Trichon; and Selected Board Member, Mitchell L. Fink. The account will require two signatures to move or withdraw funds. Jeff Rubin seconded. All voted in favor.**
- 3. Motion to override the March 13, 2024 vote and move the Reiter Speaker Series Funds to a Vanguard brokered CD with the interest going to Adult programming each year. Seconded by Steve Ciment. All voted in favor.**

Liaison Reports

School District – Benson Liu reported that finals are done and yesterday was the last day of school.

Friends – Mrs. Bostock sent in a report stating the following: Maggio's dine out netted \$247. Used jewelry sales in December and May made \$3605. Used book sales \$2757. Scone sale \$194. Raffle baskets \$649. Spring Tea \$2203.

8:10 pm Jeff Rubin made a motion to adjourn. Mitchell Fink seconded. All voted in favor.