
Board of Trustees

Meeting Minutes
May 9, 2024

Attendance: Jack Bernstein, President; Judy Trichon, Treasurer; Steve Ciment, Secretary; Jeff Rubin; Aivy Dowds (Zoom), Pam Dull, Library Director; Patti Balitzky; Marilyn Melstein (Zoom); Lynsey Le (Zoom); Lower Moreland Township School District representatives: Benson Liu, Julia Lee, and Ayden Kerrigan

Meeting Called to order by Mr. Bernstein at 7:30

Jeff Rubin made a motion to approve the April 2024 Board meeting minutes. Steve Ciment seconded the motion. All voted in favor of accepting the minutes.

Treasurer Report

Submitted in Writing.

Mrs. Trichon would like to hold a meeting of the Financial Committee to decide if the library wants to apply for EITC for one quarter of 2021.

Public Comment

Mr. Bernstein noted that he received feedback after the last meeting that it was difficult to follow the meetings when the Board was talking over each other. Please wait until it is your turn to speak.

New Business

Steve Ciment made a motion to ratify the unanimous e-vote to move forward with the Trenton Thunder fundraiser. Jack Bernstein seconded. All voted in favor.

Old Business

None

Director's Report

Submitted in writing.

Mrs. Dull has ordered the 5 small meeting pods. One pod is sponsored by the Friends and the other 4 are being paid for with funds raised during the 70th Anniversary Annual Appeal and a bequest.

Mrs. Dowds would like to hear from the staff about specific programs or items they would like to have supported by the fundraising efforts.

Board of Trustees

Mitchell Fink reported that he had a neighbor ask how the library is funded.

Committee Reports

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

Strategic Planning- Judy Trichon, Chair, Aivy Dowds. No Meeting

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

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

Mrs. Balitzky reported that the Dine out Wine out is tentatively set for August 6, at Ricardo's and Sun wine. More details to follow.

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. Perhaps we will have food and drinks for sale and raffle baskets. Mrs. Dull suggested that the mini-golf be pay what you can for attendees.

Mrs. Dowds employer, Kenvue, Inc., has donated sunscreen to the library as May is Skin Cancer Awareness Month. Staff will set up a free raffle for the remainder of the month and also give some away as door prizes at the Summer Reading Kick Off party.

Personnel- Steve Ciment, Judy Trichon, Jack Bernstein No Meeting- Pam will call Dennis Meakim to see how the Personnel Manual is going.

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. Plan to meet on May 14, at 7:30 pm.

Liaison Reports

School District – Mrs. Dull gave cards to the two seniors, Julia Lee and Ayden Kerrigan, and thanked them for their dedication over the years. Julia reported that June the graduation ceremony is June 5. Julia is currently at Pennypack Farm for her CAPS project. Benson reported that Jr. Prom was last Saturday. AP exams are this week and June 11 and 12 are finals.

8:06 pm Mitchell Fink made a motion to adjourn. Jeff Rubin seconded. All voted in favor.