
Board of Trustees

Annual Meeting

Annual Board Meeting Minutes.
February 8, 2024

Attendance: Jack Bernstein, President; Miryam Roddy, Vice-President; Judy Trichon, Treasurer; Jeff Rubin, Secretary; Mitchel Fink; Joe Canale, LMT Commissione; Steve Ciment; Pam Dull, Library Director; Marianne Ham (Zoom), Marilyn Melstein (Zoom).

Meeting called to order by Mr. Bernstein at 7:03 pm.

Mrs. Roddy made a motion to approve the Annual Board meeting minutes from February 9, 2023. Jeff Rubin seconded. Motion passed.

President's Annual Review- Mr. Bernstein

Thank you to all who helped make 2023 a successful year. We are operating within our budget. We raised enough funds to purchase new seating areas and pods in 2024. We have expanded our collection and staff. Our relationship with the township has been good and we appreciate their support. We look forward to the possibility of a new facility in the future. Our staff is professional and friendly. They have created a welcoming space and many programs that bring many people into the library.

Library Director's Annual Review- Mrs. Dull

The annual report is attached.

Additional highlights:

- 70th Anniversary year and party
- ESL tutoring for adults added
- Adult Social Group added
- Knitting group returned to in library meetings
- CSI Club won Best Practice Stem award from PA Library Association
- Teen and Children's librarians both nominated for ALA I love my librarian award
- Fun fundraisers included Pride and Prejudice play, professional headshots, and Books and Brews.
- Library Board participated in OCL Board Retreat program in July

Finance Review- Mrs. Trichon

Thank you for the opportunity to serve. Thank you to the Friends and Township for their support. Our revenue has stabilized as we received an increase from the township. The need to keep up with changes in legislation which may affect library operations is increasing. The library director has lead with good business sense. There has been an increase in costs relating to occupancy such as janitorial, insurance, and professional servies like book keeping.

Mr. Rubin thanked Mrs. Dull for her ongoing work to keep the library within budget.

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Mrs. Dull thanked the township, specifically Steve Woerner, for their help in maintaining the library facility.

Mr. Bernstein commented that some parts of the bylaws, such as term limits, have not been upheld by necessity. Mrs. Roddy suggested that the bylaws be removed from the website if portions have been suspended.

Nominating Committee 2024 Nominations:

The nominating committee brought forth the following nominees:

President, Jack Bernstein Vs. President Miryam Roddy

Vice-President, Joe Canale

Treasurer, Judy Trichon

Secretary, Steve Ciment

There being no additional nominations from the floor, Mr. Bernstein closed nominations. A vote was taken via paper ballots for the President position. Benson Liu and Julia Lee, LMTSD liaisons acted as clerks. Mr. Bernstein received 5 votes and Mrs. Roddy received 2 votes. Mr. Bernstein will serve as President for 2024.

7:24 Board went into Executive Session

7:26 Board returned from Executive Session

The Board accepted the resignation of Mrs. Roddy with thanks for her service.

The sign up for committee assignments and the Conflict of Interest statement was passed around for signatures.

Adjournment:

Motion to adjourn meeting made by Mr. Rubin and seconded by Mr. Fink. Meeting adjourned at 7:30 pm. Next annual meeting is February 13, 2025.