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Board of Trustees

## Huntingdon Valley Library 2024 Board of Trustees

**Huntingdon Valley Library Board of Trustees Meeting****August 8, 2024, at 7:30 pm –**

## AGENDA

**1. Call to Order 7:30 pm.** Attendance: Jack Bernstein, President; Joe Canale, Vice-President; Steve Ciment, Secretary; Judy Trichon, Treasurer; Mitchell Fink, Jeff Rubin, Aivy Dowds, Pam Dull, Library Director; Patti Balitzky, Marilyn Melstein, Benson Lu, Tamara Kohmann.

**2. Approval of June Board Meeting Minutes.** Mr. Ciment made the motion to accept the June Board Meeting Minutes. Mr. Fink seconded. The motion passed.

**3. Treasurer Report -** EITC credit not filed yet. Waiting on accountant signature. Judy following up, with Jack's support.

**4. Public Comment -** Marilyn - no comment

**5. New Business**

- Vanessa Nelson Head of Youth Services presented. 28 events with 1447 attendees. Overall successfully summer reading programs. We are very lucky to have her.
- Personnel Manual Review by attorney from Seminoff Ormsby Greenberg & Torchia, LLC. See Director's noted July 2024.

**Mr. Canale made the motion that we will spend \$4,250 for a full review of the handbook. Mr. Ciment seconded. The motion passed.**

**6. Old Business**

- Update on moving the 2 CDs that expired April 13. One on technology upgrades has some spent out of it. Reiter fund is whole at this time.
  - **Mr. Canale made the motion to reinvest the \$30,000 Reiter Fund in a TD Bank 2 yr CD. Interest will be paid monthly into operating account. Signers will be Judy Trichon, Jack Bernstein and Pam Dull. Mr. Ciment seconded. The motion passed.**
- Update on progress: Vanguard account to add another administrator and to add the ability to receive and sell stocks and bonds.

**7. Director's Report –** submitted in writing**8. Committee Reports**

**Nominating Committee-** Jeff Rubin, Chair, Mitchell Fink, Joe Canale  
four people submitted applications. Jeff will contact.

**Strategic Planning-** Judy Trichon, Chair, Aivy Dowds

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**Marketing, Fundraising and Programming-** Steve Ciment, Chair, Aivy Dowds, Patti Balitzky. Met on July 17, 2024, Books and Brews Fundraiser is September 7, 2024. The committee is still looking for sponsors for the mini-golf holes and event. Heritage Hoagies will sell us hoagies at a discount that we can resell. We will have other snack items and drinks for sale the day of the event

**Personnel-** Steve Ciment, Judy Trichon, Jack Bernstein

**Bylaws** – Jack Bernstein, Chair

**Building Services and Contracts** – Mitchell Fink, Chair, Joe Canale, Jack Bernstein **Finance-** Judy Trichon, Chair, Mitchell Fink, Jeff Rubin, Aivy Dowds.

**9. Liaison Reports –**

**Township** – Joe Canale will report to the Township Board Meeting August 13 and obtain Commissioners permission to have alcohol at the Books and Brews Fundraiser.

**Friends** – Friends report in writing highlights that they made \$819 at the book sale on July 27. Next book sale is August 24. They also made \$240 in jewelry sales. Upcoming fundraisers include theater trip to see Hamilton in Philadelphia on November 20 and theater trip to NYC on September 18 (sold out).

**Bryn Athyn-** The new BATS building is complete. They will most likely open at the end of September.

**School District** – Benson and Tamara reported that school starts on September 3. August 28 is freshmen orientation. Some sports teams have started training.

**10. Adjournment –**

**8:35 pm Mr. Fink made the motion to adjourn and Mr. Ciment seconded.**