
Board of Trustees**Huntingdon Valley Library 2024 Board of Trustees****Huntingdon Valley Library Board of Trustees Meeting
December 12, 2024, at 7:30 pm –**

Call to Order 7:33 pm. Attendance: Jack Bernstein, President; Steve Ciment, Secretary; Judy Trichon, Treasurer; Jeff Rubin, Pam Dull, Library Director; Patti Balitzky, Barbara Koppel, Jaela George, Student Liaison; Tamara Kohmann, Student Liaison; Marilyn Melstein.

Approval of November 2024 Board Meeting Minutes. Mr. Rubin made the motion to approve the November Board Meeting Minutes. Mrs. Trichon seconded. The motion passed.

Treasurer Report - Sent via email.

Public Comment – Marilyn is present.

New Business

- None

Old Business

- Nominating Committee: Jeff Rubin will call Mrs. Kenny to see if she is still interested. He will also set up an interview with Barbara Koppel. Patricia Balitzky has already been interviewed.
- Vanguard paperwork has been filed to add Jack Bernstein and Mitchell Fink as administrators and to add the ability to receive and sell stocks and bonds.
- Mrs. Trichon reports that we have not heard anything about our EITC request.
- Brendan Zhang, whose Eagle Scout project will be revamping the front garden with native plants plans to present at the January 2025 meeting. Mrs. Balitzky is providing guidance for the garden update.

Director's Report – submitted in writing.

- Mrs. Dull shared a draft of the updated Code of Conduct. It was suggested that it be called Patron Code of Conduct.
- Mrs. Dull informed the Board of our Plan for the Use of State Aid. We will receive \$47,666 in 2025. Of that total, \$35,666 will be used for Salaries and Benefits, \$2,000 on Collection Planned Expenditures, and \$10,000 on facilities (utilities).

Board of Trustees

Committee Reports

Nominating Committee- Jeff Rubin, Chair, Mitchell Fink, Joe Canale

Reported in Old Business.

Strategic Planning- Judy Trichon, Chair, Aivy Dowds.

No Meeting.

Marketing, Fundraising and Programming- Steve Ciment, Chair, Aivy Dowds, Patti Balitzky. The committee brought forward the idea of purchasing Trenton thunder tickets again as a fundraiser. The game would be July 19, 2025. **The motion to purchase 120 tickets to the July 19, 2025 Trenton Thunder game was made by Mrs. Dowds. Mr. Fink seconded. All voted in favor.** The committee will meet in January to begin planning for 2025 Books and Brews event.

Personnel- Steve Ciment, Judy Trichon, Jack Bernstein.

The Personnel committee met on December 4. Staff raises, ongoing staffing, and the personnel manual were discussed.

Bylaws – Jack Bernstein, Chair

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

Finance- Judy Trichon, Chair, Mitchell Fink, Jeff Rubin, Aivy Dowds. Judy Trichon would like to have a long term planning meeting about finances.

Liaison Reports

Township – No report.

Friends –report was shared in Board Documents.

Bryn Athyn- No report.

School District – Tamara and Jaela reported that Minithon made \$30,000 more than last year. College decisions are coming out. The Band Concert is taking place tonight. Multicultural night was on Wednesday. CAPS students are writing their proposals now.

Adjournment 7:58 pm Mr. Ciment made the motion to adjourn and Mrs. Trichon seconded.

Next meeting is January 7, at 7:30 pm.