
Board of Trustees

Meeting Minutes.

February 8, 2024

Attendance: Jack Bernstein, President; Joe Canale, Vice-President; Judy Trichon, Treasurer; Steve Ciment, Secretary; Mitchell Fink, Jeff Rubin, Pam Dull, Library Director; Benson Liu, Tamara Kohmann, Julia Lee and Ayden Kerrigan, Lower Moreland Township School District Liaisons; Jane Bostock, Friends of HVL, Marilyn Melstein and Marianne Ham.

Meeting called to order by Mr. Bernstein at 7:35pm.

Jeff Rubin made a motion to approve the January 2024 Board meeting minutes. Joe Canale seconded the motion. All voted in favor of accepting the minutes.

Treasurer Report

Submitted in writing. Mrs. Trichon reported that she is working with Vanguard to change the signatures. Mr. Bernstein is available to go to Vanguard office if needed. Mrs. Trichon reported that it was probably too late to apply for ETC monies for 2021. The timeline to apply was shortened and new deadline was January 31, 2024. A discussion explaining the PPP loan vs ETC to the student liaisons ensued.

Public Comment

None

New Business

None

Old Business

None

Director's Report

Submitted in writing.

Committee Reports

Nominating Committee – Chair Jeff Rubin – Committee will meet to interview and fill the one Board opening and offer honorary board positions to other qualified applicants.

Strategic Planning – Chair Judy Trichon- no report

Marketing and Fundraising – Chair Steve Ciment – will meet soon to discuss 2024 fundraiser.

Personnel- no report

Bylaws – Chair Jack Bernstein- no report

Building Services and Contracts –Chair: Mitchell Fink – no meeting

Finance Committee – Chair Judy Trichon –no report

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Liaison Reports

Friends of Huntingdon Valley Library

Mrs. Bostock reported

- Book Sale on January 27, made \$792. February 24 is the next sale.
- Next Friends Bus Trip to NYC is June 12- the show is *Back to the Future*. Tickets are sold out. Four seats on the bus are available with no show tickets.
- The 2024 newsletter was mailed.
- The next Jewelry sale is May 4. The Friends are still accepting jewelry donations.
- March 13 will be the next Dine out for Dollars at Maggios! Mention HV Library and 20% of the bill will be donated to the library.

Bryn Athyn

Mrs. Bostock reported that the Bryn Athyn Orchestra will hold a concert on February 18 at 3 pm. The program is the Music of Finland. Tickets can be purchased at baorchestra.org. Glencairn will be open for 4 days in February. They are February 10, 11, 17, and 18 from 1 to 4:30 pm. Elevator rides to the viewing porch will cost \$5 per person.

School District-

Benson Liu reported the following:

- National Honor Society volunteers have been giving tours of the new high school building. The last tours are this Saturday from 12 to 4 pm.
- The High School plans to move to the new building in February 2024. NHS volunteers are helping with the move to the new building.
- The school may have a few asynchronous days of learning during the move.
- February 29 there will be student performances in the new building.

Township Board of Commissioners

Commissioner Canale reported the following.

The Huntingdon Valley and Bryn Athyn fire company are working together under the new Chief of EM services. The plan could take 5 years to be fully merged.

8:10 pm Mitchell Fink made a motion to adjourn. Jeff Rubin seconded. All voted in favor. Next meeting is on March 14, 2024 at 7:30 pm.