
Board of Trustees

Huntingdon Valley Library 2025 Board of Trustees

**Huntingdon Valley Library Board of Trustees Meeting
February 13, 2025, at 7:30 pm –**

Attendance: Jack Bernstein, Steve Ciment, Joseph Canale (zoom), Judy Trichon, Jeff Rubin, Mitchell Fink, Aivy Dowds, Pam Dull, Library Director; Patti Balitzky, Barbara Koppel, Jaclyn Kenny, Brendan Zhang, Ed Borkowski, Lin Yan.

Call to Order 7:30 pm

Approval of January 2025 Board Meeting Minutes. Mrs. Balitzky made the motion to approve the January 2025 Board Meeting Minutes. Mr. Fink seconded. The motion passed.

Treasurer Report - Sent via email.

Public Comment – No Comments

New Business

- **The Board nominated the following individuals to serve on the executive committee.**
 - **Steve Ciment, President**
 - **Joseph Canale, Vice President**
 - **Jaclyn Kenny, Treasurer**
 - **Patricia Balitzky, Secretary**

The vote was unanimous.
- **Mitchell Fink made a motion to add Stephen Ciment, President, and Jaclyn Kenny, Treasurer, as signers to the following bank accounts: TD Bank Operating account, TD Bank Payroll account, TD Bank Temporary Restricted account, TD Bank Business Money Market Account and to any CDs current at TD Bank, Vanguard General account, Vanguard Ollinger Fund, Vanguard Stiles Schwartz Fund, Vanguard Capital Improvement Account. Mr. Canale seconded. The motion passed.**
- **Brendan Zhang, a member of Scouts of America, made a presentation about his Eagle Scout project to revamp the front gardens and make them Native Plant gardens. He is working with Mrs. Balitzky to choose appropriate plants. He is also working with Mr. Woerner, Head of Public Works for Lower Moreland Township. The Board approved of the plan and asked him to be sure to call PA811 well before the project to identify any buried lines.**

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Old Business

- **Mrs. Balitzky made a motion to delay a vote on the Employee Handbook until next month. Mrs. Dowds seconded. Motion passed.**

Director's Report – submitted in writing.

- Mrs. Dull reminded the Board that next meeting will be March 20, at 7:30.

Committee Reports

Nominating Committee-

Strategic Planning- Judy Trichon, Chair, Aivy Dowds.

No Meeting.

Marketing, Fundraising and Programming- Steve Ciment, Chair, Aivy Dowds, Patti Balitzky. The Committee met on January 27. The new name for the mini-golf fundraiser will be Fore the Books. Fore the Books will take place on Saturday, August 16, in the library. Time TBD. We will not purchase Hoagies again, but will have snacks for sale, raffle baskets, and possibly a silent auction.

Mrs. Dowds asked if we needed another fundraising event in light of possible budget losses due to restricted federal funds. It was decided to focus on Fore the Books and wait to see how the State funding works out.

Personnel- no meeting

Bylaws – no meeting

Building Services and Contracts – no meeting

Finance- no meeting

Liaison Reports

Township – Facilities study is ongoing.

Friends –report was shared in Board Documents.

Bryn Athyn- No report.

School District – no report. Yuki Wu has created a google document for the 5 student liaisons to add items of Board interest.

Adjournment 8:17 pm Mr. Fink made the motion to adjourn and Mrs. Koppel seconded.

Next meeting is March 20, at 7:30 pm.