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**Board of Trustees****Huntingdon Valley Library 2024 Board of Trustees****Huntingdon Valley Library Board of Trustees Meeting  
November 14, 2024, at 7:30 pm –**

**Call to Order 7:30 pm.** Attendance: Jack Bernstein, President; Steve Ciment, Secretary; Judy Trichon, Treasurer; Mitchell Fink, Jeff Rubin, Aivy Dowds, Pam Dull, Library Director; Patti Balitzky, Barbara Koppel, prospective new board member.

**Approval of October 2024 Board Meeting Minutes.** Mr. Rubin made the motion to approve the September Board Meeting Minutes. Mr. Fink seconded. The motion passed.

**Treasurer Report** - EITC credit request was received by the IRS. Vanguard is still in the process of changing our account to a brokerage account. PA Invest may be an option for us in 2025. The 2023 Audit and notes have been received. Our 990 form has been filed. Next is the 5500 form for our TIAA retirement account.

**Public Comment** - no comment

**New Business**

- We have a Boy Scout, Brendan hang, whose Eagle Scout project will be revamping the front garden with native plants. He will present his plan at the December Board meeting.

**Old Business**

- Nominating Committee: Jeff Rubin has contacted all of the applicants and invited them to attend Board Meetings. Jeff Rubin and Jack Bernstein will begin interviewing applicants in December.

**Director's Report** – submitted in writing.

- Mrs. Dull stated that the library has a new bottle filling water fountain. The fountain was purchased by the Township and installed using library funds. Megan Keegan donated \$1,000 towards the project.
- The Township is receiving quotes for new outer doors and new roof for the community room 1916 building. They will also paint the architectural details in 2025.
- Due to Plymouth Rocket going out of business, Mrs. Dull and Kristen B. spent 2 weeks purchasing a new calendar subscription and creating the new calendars for public viewing of library events. This was a quick turn around and Plymouth Rocket only gave us 3 weeks' notice of their bankruptcy. Mrs. Dull praised

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## Board of Trustees

Kristen and the Department heads for their hard work to make the change over to the new calendar seamless.

- Mrs. Trichon praised the staff that she witnessed helping a patron on the public computers for their patience and commitment to good customer service.

### 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.

We are waiting for the Personnel Manual to be returned to us from the lawyers.

**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** – Their next Raffle Basket, Cheers and more, is out with the drawing date of December 18. The Used Book Sales have made \$6505 year to date. Canasta has made \$930 year to date. The election day bake sale made \$920 and the NYC bus trip made \$1,398.88

**Bryn Athyn-** The new Bryn Athyn thrift Shop (BATS) is open.

**School District** – No Report.

**Adjournment 8:12 pm Mr. Ciment made the motion to adjourn and Mrs. Trichon seconded.**

Next meeting is December 12, 2024 at 7:30 pm.