
Board of Trustees

Huntingdon Valley Library 2024 Board of Trustees

Huntingdon Valley Library Board of Trustees Meeting**October 10, 2024, at 7:30 pm –**

- 1. Call to Order 7:31 pm.** Attendance: Jack Bernstein, President; Steve Ciment, Secretary; Judy Trichon, Treasurer; Mitchell Fink, Jeff Rubin, Aivy Dowds (Zoom), Pam Dull, Library Director; Patti Balitzky, Benson Lu, Student Representative; Tamara Kohmann, Student Representative; Lola Monroy, Student Representative; Jaela George, Student Representative.
- 2. Approval of September 2024 Board Meeting Minutes.** Mr. Ciment made the motion to approve the September Board Meeting Minutes. Mr. Fink seconded. The motion passed.
- 3. Treasurer Report -** EITC credit not filed yet. Waiting on Maillie. Vanguard is in the process of changing our account to a brokerage account. The 2023 Audit and notes have been received. Waiting on 990 form to be filed.
- 4. Public Comment -** no comment
- 5. New Business**
 - Kristen Brehant, Circulation Manager, elevated to the position in December 2023. Kristen is in charge of all of the Library Assistants and of meeting room reservations. Her customer service oriented personality sets the tone for the circulation desk.
 - The Code of Conduct policy for patrons needs to be reviewed. The Personnel committee will undertake this update. Mrs. Dull would like to add policy regarding patrons attending age appropriate events.
 - The 2025 Holidays were included in the Board packet. **Mitchell Fink made the motion to approve the 2025 Holiday Schedule. Judy Trichon seconded. The motion passed.**
- 6. 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 November.
- 7. Director's Report –** submitted in writing
- 8. Committee Reports**
 - Nominating Committee-** Jeff Rubin, Chair, Mitchell Fink, Joe Canale

Board of Trustees

four people submitted applications. 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 will meet in January to begin planning for 2025 Books and Brews event. The 2025 event will be held in August before school and sports start.

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.

9. Liaison Reports –

Township – no report.

Friends – Friends report in writing highlights that the Friends Book Sale in September made over \$700. The Boscov's shopping event is October 22. You can purchase a pass at the circulation desk. Their next dine out is at Iron Hill Brewery on October 23. Their next Raffle Basket will appear in November with the drawing date of December 18. It will be called Cheers and More.

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

School District – The students reported that November 22 is THON. October 17 is the Notes of Hope Concert at Lower Moreland Middle School. The PTA Kids Night out is October 26.

10. Adjournment –

8:00 pm Mr. Fink made the motion to adjourn and Mr. Rubin seconded.