
Board of Trustees

Huntingdon Valley Library 2024 Board of Trustees

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

Attendance: Board Members: Jack Bernstein, President; Joe Canale, Vice President; Judy Trichon, Treasurer; Steve Ciment, Secretary; Jeff Rubin, Mitchell Fink, Aivy Dowds. Student Liaison: Benson Liu. Library Director, Pam Dull. Insurance Agent, Bob Longley.

Meeting was called to order at 7:30. **Approval of August Board Meeting Minutes. Mr. Ciment made the motion to accept the August Board Meeting Minutes. Mr. Fink seconded. The motion passed.**

Treasurer Report - EITC credit not filed yet. Waiting on accountant signature. Judy following up, with Jack's support.

Public Comment - no comment

New Business

- Bob Longley from Longley Insurance gave a brief review of our insurance coverage. Discussion of update to PSTCA (Political Subdivision Tort Claims Act) added exception to immunity to uncapped damages for sexual abuse. Mr. Longley noted that we require clearances per State Law. He also noted that we have a zero tolerance for abuse and that we continue to have employees sign our Abuse Prevention Policy yearly. We should also maintain our personnel records indefinitely. Mr. Longley provided an overview of our existing insurance policies and advised that we would have about a 9 percent increase in our premiums.

Old Business

- Update on progress: Vanguard account to add another administrator and to add the ability to receive and sell stocks and bonds. Mrs. Trichon had paperwork ready at the meeting for Jack Bernstein and Mitchell Fink to sign to become administrators.
- Mr. Rubin gave an update on the Nominating Committee for potential new board members. Mr. Rubin contacted the applicants and invited them to attend the board meeting. He also advised that they could participate on committees as non-voting members. This fall the Nominating Committee will interview applicants with an eye towards our need of a treasurer and lawyer.

Board of Trustees

Director's Report – submitted in writing. Mrs. Dull thanked the Board members and Patti Balitzky for creating a successful Books and Brews Fundraiser. She also thanked the teen volunteers that helped at the event.

Committee Reports

Nominating Committee- Jeff Rubin, Chair, Mitchell Fink, Joe Canale
four people submitted applications.

Strategic Planning- Judy Trichon, Chair, Aivy Dowds

Marketing, Fundraising and Programming- Steve Ciment, Chair, Aivy Dowds, Patti Balitzky. Books and Brews Fundraiser on September 7, 2024, was a fantastic event. Approximately \$4,500 was raised. Thank you to all who attended and helped make this successful.

Personnel- Steve Ciment, Judy Trichon, Jack Bernstein

Bylaws – Jack Bernstein, Chair

Building Services and Contracts – Mitchell Fink, Chair, Joe Canale, Jack Bernstein

Finance- Judy Trichon, Chair, Mitchell Fink, Jeff Rubin, Aivy Dowds.

Liaison Reports –

Township – Joe Canale – Mr. Canale complimented the Books and Brews Fundraising committee for creating a great, family friendly fundraiser.

Friends – Friends report in writing highlights that they made \$750 at the book sale on August 24. The next book sale is September 21.

Bryn Athyn- The new BATS building is complete. They will most likely open September 28.

School District – Benson reported that school opened and all 4 school buildings are now in use. Back to school nights are all in September. Sports teams have begun.

8:35 pm Mr. Fink made the motion to adjourn, and Mr. Ciment seconded.

The next meeting is Thursday, October 10, 7:30 pm.