
Board of Trustees**Meeting Minutes****December 10, 2015 Regular Meeting**

Attendance: President Eleanor Schneider, Vice President Jack Bernstein, Treasurer Judy Trichon, Secretary Miryam Roddy, Commissioner Ferdinand Gonzales, Jeff Rubin, Hilarie Weiss and David Silver.

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Julia Cromwell as student representative for Lower Moreland HS. Linda Yerkees as representative for Lower Moreland HS. Elizabeth Sellner as Bryn Athyn Liaison.

The meeting was called to order by President Schneider at 7:30 pm.

Mrs. Roddy moved to accept the November meeting minutes. Mr. Gonzales seconded. The motion passed.

Treasurers Report

Mrs. Moreland-Sender reported that the library may end the year with a \$7,000 deficit based on estimates, with a \$2,000 short-fall projected on the fundraising goal. The Township will provide more frequent deposits of tax funds to assist with the library's cash flow. Mr. Gonzales inquired into other fundraising opportunities.

Valerie Plame fundraiser is still set for April 10. Tickets will be \$60 per person and books will be sold separately. The Friend of HVL were asked at the Executive meeting to manage book sales at the event.

Old Business

Mrs. Moreland-Sender has updated the Budget to reflect the increased Township contribution. A revised 2016 budget will be ready in January for final approval. Mrs. Schneider thanked Mr. Gonzales and the Township Commissioners for the increased funding to allow Sunday hours.

The Friends of HVL will provide \$13,000 in direct gifts to provide iPads and Laptop computers for the Friends Learning Lab. The Library is grateful for this gift and plans for computer classes and technology events are already underway.

Meeting Room Policy

Mrs. Moreland-Sender sent the Meeting Room Application and agreement form to Longley Insurance for review. Mr. Gonzales will have the Township Solicitor review the documents, also. Mr. Bernstein requested that Mrs. Moreland-Sender verify that the library is covered if the room user's insurance disclaims. **Mr. Bernstein moved to approve the final form via electronic vote, Mrs. Roddy seconded. The Board will vote after final review by Township solicitor.**

Board of Trustees

Holiday Hours

Mrs. Moreland-Sender presented the 2016 Holiday schedule to the library. The only necessary addition is to be closed Sunday, March 27 for Spring Holiday.

Mr. Silver moved to approve the Holiday Schedule as amended adding March 27 as a closed date. Mr. Gonzales seconded. All were in favor.

Vending Machines

Mrs. Moreland-Sender presented a vending machine proposal in Memo 51. Advanced Services will manage the machines. The library can earn commission if we gross over \$75 per week. The Board requested that healthy snacks be emphasized and that no soda be sold.

Mr. Silver moved to accept the Vending machine proposal. Mrs. Roddy seconded. All were in favor.

Mrs. Moreland-Sender suggested the Library investigate contracting or hiring a Development Coordinator to help with fundraisers, grant writing and estate planning.

Nominating Committee

Mrs. Roddy stated that the Nominating Committee was recommending Eleanor Schneider for President, Jack Bernstein for Vice President, Judy Trichon for Treasurer and Miryam Roddy for Secretary. The January meeting will be the vote. February meeting will form committee assignments

Strategic Planning Committee

Mrs. Schneider stated that the Strategic Planning Committee will meet December 17 to create the final version of the Strategic Plan.

Marketing, Fundraising and Programming Committee

Mrs. Schneider stated that this committee will meet in December to discuss Valerie Plame sponsors and promotions.

Bryn Athyn Report

Mrs. Sellner reported that she attended the Woman's Club luncheon and that several of the women had reported they felt the library was too loud at times. Mrs. Moreland-Sender agreed that a dedicated quiet reading room was needed in the plan for renovations.

8:45 pm Mr. Bernstein motioned to adjourn the regular meeting and move to executive session to discuss personnel matters. Mr. Gonzales seconded. All were in favor.