
Board of Trustees**Meeting Minutes****February 11, 2016 Regular Meeting**

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

Others in attendance: Library Director Sharon Moreland-Sender, Assistant Director Pam Dull, Steve Irwin representing Friends of HVL, Julia Cromwell as student representative for Lower Moreland HS. Elizabeth Sellner as Bryn Athyn Liaison.

The meeting was called to order by President Schneider at 7:37 pm

Miryam Roddy moved to accept the January 2016 Board Meeting Minutes. David Silver seconded. The motion passed.

Treasurers Report

Mrs. Trichon reported that the 2016 budget lines for Electric were reduced to correct for PECO overcharging the Library since August 2015.

Old Business

Mrs. Roddy confirmed that Valerie Plame will be available for the April 10 fundraiser. A new press release and invitations will be crafted and sent out. Advertising on radio and in the newspaper will be investigated. All Board members are working to obtain corporate sponsors for the event.

Mrs. Moreland-Sender submitted her report in writing; LBM 55. The Action Plan of the Strategic Plan was read and edited.

David Silver moved to accept the Action Plan of the Strategic Plan as edited. Hilarie Weiss seconded. The motion passed.

Bryn Athyn

Mrs. Sellner suggested that the library have plastic bags to hand out. She also continues to share our events with the Bryn Athyn community.

Friends

Mr. Irwin expressed his thanks for the Township's decision allowing a book sale banner to be displayed over Huntingdon Pike. He also shared information about the May 4 bus trip, the March 15-19 book sale, a new point of sale system to collect sales tax, the March 31 Tea Party fundraiser, the TD bank Affinity program, 2016 newsletter, and new museum passes: Moravian Tile Works and Bucks County Children's Museum.

8:55 pm David Silver motioned to adjourn the meeting and Jeffrey Rubin seconded. The meeting was adjourned.