

Minutes of the Manheim Township Public Library Foundation Board

Wednesday, October 23, 2013

The meeting was called to order at 5:35 p.m. by Jim Martin, Board President. Attendance was taken and a quorum confirmed. In attendance: J. Martin, J. Renninger, S. Lapp, G. Pasewicz, R. Lapi, A. Miller and K. Anderson and Board Member Emeritus, Lois Morgan.

Minutes of the prior meeting (September, 2013) were unanimously approved. G. Renninger (motion)/ G. Pasewicz (second).

Director's Report: presented by Katrina Anderson, Library Director.

The 8' X 24' stage, made possible with the donation from Lois Morgan, has arrived and is ready to be used. Prior to use without a ramp, a petition for "as-needed use" by the PA Accessibility Advisory Board must be approved. Petition will be submitted with guidance from MT Code Compliance Dept.

The request to make the Youth Services Manager a Full Time position was denied by the Commissioners at the budget presentation. 2 part-time positions were approved.

Katrina attended 2 days of the Pennsylvania Library Association Annual Conference.

Finance Committee:

Gift Cards (an ongoing fundraising campaign) will be available soon for purchase in the Tell Café. E-gift cards are available online as well, from the ShopWithScrip.com website.

Facilities Committee:

A request for window washing equipment has been included in the capital budget for 2014. This expense will be shared with the Parks and Rec Department.

New Business:

Lois Morgan suggested interviewing Marge Trout to fill a vacant board position.

National bestselling author, Linda Castillo will be at the library for a book signing on Saturday, October 26th. To date, ticket sales are slow.

Remember the ExtraOrdinary Give on November 22nd... 24 hours of online giving. Katrina has requested the board send reminder emails to potential donors prior to the countywide event and throughout the day of giving.

Fundraising letter will be sent out before the end of the year. A final version will be available at the November meeting.

Meeting Adjourned at 6:40 p.m. A. Miller (motion), S. Lapp (second)