

**Minutes of the Manheim Township Public Library Foundation Board**

Wednesday, February 20, 2013

The meeting was called to order at 5:40 p.m.

In Attendance: James M. Martin, Jeff Renninger, Katrina Anderson, Sherry Lapp, Cynthia Buckwalter, Adrienne Miller, Robin Lapi and Glenn Pasewicz.

January minutes were approved.

Jeff Renninger will provide current rates for the two MTPLF Investment Accounts. The RBC Money Market Account is currently \$112,676.00. The Library Endowment Fund stands at \$14,482.62. Discussion will resume at our next meeting.

Jennifer Hummel was hired from the Lancaster Public Library with much technology experience.

It was concluded that a letter should be written to the manufacturer of the Smart Table requesting a refund, since the second replacement top is not working.

The Donations and Sponsorship Policies were accepted.

Discussion was held regarding advertising on the MTPL website for additional income. It was concluded that Jim Martin speak to the Commissioners before proceeding.

It was suggested that Kelly Hummel submit a report keeping the Board abreast of current fundraising projects.

The Lancaster Library System is working on a fundraising program soliciting local businesses throughout the country and distributing the funds to all libraries in the System.

Walgreens has approached the Library to set up a blood pressure screening. Adrienne Miller suggested collecting a rental fee for using the Morgan Center.

The Spring Book Sale, hosted by the Friends of the Library, has been cancelled. Only one sale will be held this year on September 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>.

Meeting adjourned.