

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

Wednesday, March 27, 2013

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

In Attendance: J. Martin, R. Lapi, J. Renninger, S. Lapp, G. Pasewicz and guest, Commissioner Dave Heck. Library Director, Katrina Anderson, was on vacation.

The February minutes were approved.

There was no discussion of the Director's March activities report which had been distributed to the board earlier.

A motion was made to remove no more than \$10,000.00 per year as a total from all three Library Foundation accounts; bearing in mind that only interest from the Lancaster County Community Foundation Endowment Fund may be used as part of this total, since the principal from this Fund may not be touched.

A motion was made to transfer between \$32,000.00 and \$35,000.00 from the Library's Township account to the township's General Fund. The final amount will be confirmed by Dawn and Katrina.

It was suggested that Dawn attend the next Board meeting to explain how and where the money flows to and from the various accounts.

Earlier in the month, Sherry Lapp and Katrina Anderson lunched with Lois Morgan to discuss ideas for the use of her recent donations. Lois' ideas included: a portable stage or risers for library programs as well as to attract and better serve rental needs. Also discussed were card tables for bridge classes, technological based classes, acting opportunities for children and other programs to enhance library services.

The request was made to find out about what is being done on fundraising with Kelly Hummel.

Meeting adjourned at 6:33 p.m.

Robin Lapi, Secretary