

**Minutes of the Manheim Township Public Library Foundation Board**  
**Wednesday January 22, 2014**

The meeting was called to order at 5:30. Attendance was taken and a quorum confirmed. In attendance : S.Lapp, J. Martin, A. Miller, G. Pasewicz, K. Anderson, R. Lapi & S. Mecum.

S.Lapp motioned to accept the December minutes, R. Lapi seconded the motion. The motion carried.

**Current Business**

Directors Report: Presented by Katrina Anderson, Library Director.

Over \$6,000.00 was raised from the ExtraOrdinary Give campaign in December.

The Friends raised \$19,847.00 for the Library via online book sales through Amazon.

Katrina suggested a letter be sent to the Friends thanking them for all their hard work. A Miller volunteered.

The Year End Appeal letter raised \$18,128.68.

Katrina suggested that Board members should call and personally thank all who donated.

The Countywide Business Database has been discontinued as of February, 15, 2014. A sponsor is being sought, possibly a bank.

The Bookmobile budget has been cut so some stops in MT will be eliminated, as well as others throughout the county.

**Finance Committee**

Jeff Renninger reported financials are in good shape.

\$136,670.00 LCC Foundation Account

\$113,999.00 RBC Account

**New Business**

S. Lapp suggested that David Ferruzza attend the next Board Meeting to interview for the open Board seat.

The fundraiser - Bring us your Bling ! is being planned by the Friends for May 3rd from 9:00 a.m. - 4:00 p.m.

Planning continues for Film FORWARD and Money Smart Week in April.

The meeting was adjourned at 6:45 A. Miller ( motion ) G Pasewicz ( second ).  
Robin Lapi, Secretary