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*Diana Reeves*  
*Laura Slaymaker*  
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## **Manheim Township Public Library Foundation Board Meeting**

*Date: 06-26-2024    Time: 5:30 PM    Location: Morgan Center of MTPL*

Meeting called to order at 5:31 PM by Susan Dyson, with Roll Call and Agenda Review

**Members Present:** Susan Dyson, Rebecca Doster, James Adams, Brian Mahon, Diana Reeves

**Members Not Present:** Laura Slaymaker

**MT Board of Commissioner Liaison Present:** not present

**Staff Members Present:** Joyce Sands, Library Director; Alli Salimbeni, Deputy Director

**Additions to the Agenda –** None

**Public Comment –** no public comment

**Motion** to approve the minutes of the May 2024 meeting was made by James Adams, seconded by Brian Mahon, and unanimously approved.

**Fundraising Report –** It was reported that the Silent Auction was very successful this year. The final total of proceeds has not been finalized as of this meeting and will be reported next month.

A letter has been distributed/mailed seeking business sponsorships of the Summer Reading Celebration. A question was raised whether individuals could also be a sponsor for this event and the question will be asked of Rennae Newman.

### **Committee Reports**

**Executive –** no report

**Personnel Compensation, and Benefits –** no report

**Finance** – MTPLFB Treasurer, Brian Mahon, reported that there will be a review scheduled of the library quarterly financial reports and presented at the July meeting.

**Nominating** – the BOC has not, as of this meeting, appointed a candidate to the MTPLFB vacancy. A meeting is scheduled with Rick Kane, MT Manager, and BOC President, Stacey Morgan Brubaker to discuss their policy review.

**Personnel, Compensation, and Benefits** – no report

**Facilities** – no report

**Endowment** – no report. The Endowment committee will schedule a meeting to discuss developing a growth strategy of the Endowment Fund, after the BOC requested meeting of MT Solicitor, Dwight Yoder, and BOC President, Stacy Morgan Brubaker, scheduled for the MTPLFB July meeting.

**Pulkrabek** – no report. A meeting will be scheduled for planning of our next event.

**Library Director's Report Highlights** – A meeting request with Andy Bowman, Assistant MT Manager, to discuss a plan to address the problem of water damage to materials placed in the drive-up book drop during inclement weather. This has been an issue for a couple of years.

June 1<sup>st</sup> was the first day of the Summer Reading Program. In the first two days, Youth services staff handed out 15% of the 2023 total of Summer Reading Logs.

At 4:30, June 26, (before this meeting), The Cancer Survivorship Collection was officially launched. The new collection is a collaboration between Manheim Township Public Library and Penn Medicine Lancaster General Health Ann B. Barshinger Cancer Institute. Many of the collection offerings were on initial display and a small reception was attended by several media outlets, committee members and visitors. The collection will be highlighted on the shelves by the circulation desk for a month.

On October 10<sup>th</sup> the library will be closed for an in-service day. Staff will receive training on the topic of Artificial Intelligence.

Other highlights of June can be found in the Library Director's report.

**Old Business** – MTPLF Treasurer Brian Mahon reported that the MTPLF asset allocation strategy approved by the Board at the May 2024 meeting was shared with Montag & Caldwell and will be implemented accordingly.

**New Business** – Montag & Caldwell has been acquired by Advocacy Wealth Management. Our advisor will not change due to the acquisition.

**3 Points for the Commissioners:**

1. Cancer Survivorship Collection collaboration with Penn Medicine Lancaster General Health Ann B Barshinger Cancer Institute.
2. AI Training for all MTPL staff
3. Adult Summer Reading Program

**Motion** to adjourn at 6:41 PM by unanimous consent. **Next meeting in Morgan Center of MTPL, July 24, 2024, at 5:30 PM.**

Recorded by Rebecca Doster