



**Informing. Educating.  
Inspiring. Connecting.**

MTPL Foundation Board  
*Susan Dyson - President*  
*James Adams – Vice President*  
*Brian Mahon - Treasurer*  
*Rebecca Doster – Secretary*  
*Diana Reeves*  
*Laura Slaymaker*  
*Lois Morgan – Ex Officio*

## **Manheim Township Public Library Foundation Board Meeting**

*Date: 07-24-2024    Time: 5:30 PM    Location: Morgan Center of MTPL*

Meeting called to order at 5:30 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:** Celso Mesias

**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 June 2024 meeting was made by James Adams, seconded by Diana Reeves, and unanimously approved.

**Presentation –** MT Manager Rick Kane and Board of Commissioners President Stacy Morgan Brubaker presented a recommendation from the BOC for revising our Library Board structure. The recommendation came after several meetings for discussion by the BOC of the proposed plan. The recommendation is to restructure, with BOC appointed members on a MT Library, and a separate board, appointed by the MT Library Board, for the Endowment Fund and other fundraising projects. The membership could be the same for both boards under the recommendations. A discussion and a time for questions followed. MT Manager, Rick Kane will provide a report of the recommendations to the MTPLFB for further consideration. The MTBOC would like to proceed with their recommendations in time for preparation of the 2025 budget. Continued discussion will be held at the next MTPLFB meeting in August.

**Fundraising Report –** The Pop-Up Silent Auction raised \$6,622, more than any previous year. The MTPLFB owes a shout out for their support to these sponsors:

- PJW Restaurant Group (PJ Weilahán's)
- Benecon
- Horst Insurance

- M2 Dentistry for Children & Teens
- RLPS Architects
- Sheets
- Wegmans
- Thrivent
- EHD Insurance

## **Committee Reports**

**Executive** – no report

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

**Finance** – The endowment fund balance is \$165,697, and the Lancaster County Community Fund balance is 133,187.

**Nominating** – the BOC has not, as of this meeting, appointed a candidate to the MTPLFB vacancy. The BOC has a recommendation for board restructuring and member replacement. Discussions will continue.

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

**Facilities** – Library Director, Joyce Sands met with Andy Bowman, Asst Township Manager, and Bill Sauers, Public Works Director, to discuss options for protecting materials deposited in the drive-up book drop. Funding for the project will be requested for inclusion in the 2025 capital budget.

**Endowment** – no report. With the recommendations of the MT Board of Commissioners continuing discussions, the Endowment Committee may also have membership changes and expansions.

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

**Library Director's Report Highlights** – 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, presented by library technology consultant, Nick Tanzi.

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

**Old Business – MOTION** to acknowledge and sign the required documents acknowledging the investment management of the Endowment Fund now as Montag & Caldwell/Advocacy, was made by Brian Mahon, seconded by Rebecca D and passed unanimously.

**New Business** – no report

**3 Points for the Commissioners:**

1. Success of the Summer Reading Program
2. The new Cancer Survivorship Collection began to be checked out within days of their inclusion at MTPL.
3. Artificial Intelligence In-Service on October 10<sup>th</sup> for MTLP staff.

**Motion** to adjourn at 6:40 PM by unanimous consent. **Next meeting in Morgan Center of MTPL, August 28,2024, at 5:30 PM.**

Recorded by Rebecca Doster