



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

**MTPL Foundation Board**

Janet Carroll - President  
James Adams - Vice President  
Brian Mahon - Treasurer  
Beth Crosby - Secretary  
Susan Robertson - Board Member  
Lois Morgan - Ex Officio

**Manheim Township Public Library Foundation Board Meeting**

**Date:** 1-22-25 **Time:** 5:30 PM **Location:** Morgan Center of MTPL

Meeting called to order at 5:30 PM by Brian Mahon with Roll Call and Agenda Review

**Members Present:** James Adams, Brian Mahon, Janet Carroll, Susan Robertson and Beth Crosby

**Members Not Present:** n/a

**MT Board of Commissioner Liaison Present:** n/a

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

**Public Comment** – no public comment. Two individuals were present.

**Motion** to approve the minutes of the December 2024 board meeting with minor spelling changes was made by Brian Mahon seconded by Beth Crosby and unanimously approved.

**Nomination and Election of 2025 MTPLF Board Officers**

**Motion** to elect Janet Carroll as President was made by Susan Robertson, seconded by James Adams, and unanimously approved

**Motion** to elect James Adams as Vice President was made by Brian Mahon, seconded by Beth Crosby, and unanimously approved

**Motion** to elect Brian Mahon as Treasurer was made by James Adams, seconded by Janet Caroll, and unanimously approved

**Motion** to elect Beth Crosby as Secretary was made by Susan Robertson, seconded by Brian Mahon, and unanimously approved

**District Advisory Council – 2025 MTPLF board representative and alternate**

**Motion** to approve Janet Caroll as District Advisory Council board representative was made by Brian Mahon seconded by Susan Robertson, and unanimously approved

**Motion** to approve James Adams as District Advisory Council board representative alternate was made by Brian Mahon, seconded by Susan Robertson, and unanimously approved

**Committee Reports**

**Executive** – no report

## Finance

### **Montag and Caldwell Endowment Account performance update**

\$223,999.02 M&C balance – as of 1/22/25  
\$43,742.87 Fulton Bank balance – as of 1/22/25  
LCCF 2024 Q4 statements not yet available  
Extra Give was deposited

**Motion** to renew commercial crime insurance policy using MTPLF Fulton checking account in the amount of \$694 was made by Brian Mahon, seconded by Janet Carroll, and unanimously approved.

**Nominating** – discussion occurred of only having five board members and wanting seven. Robin Howard applied a year ago and may be considered.

**Personnel, Compensation and Benefits** – discussion on library's updated organizational chart with two new full time positions took place. Reoccurring part time employees having high turnover discussed.

**Facilities** – no report

**Endowment** – no report

**Pulkabek** – Remaining Pulkabek fund balance under investigation for potential use to start a seed bank.

### **Library Director's Report Highlights –**

Director will attend a virtual meeting scheduled 2/27 with the District Advisory Council to discuss potential countywide library tax  
Various services discussed as being discontinued due to Library System of Lancaster County countywide cut in funding. Alternative funding to keep services at MTPL discussed.  
Please see Library director's report for further details.

### **Old Business**

Discussion of creation of a second board tabled.

### **New business**

Motion to approve Library Policy Manual was made by Janet Carroll, seconded by Brian Mahon, and passed unanimously.

### **3 Points for the Commissioners:**

1. We are still in need of two more board members.
2. *New Year New Book*-Book Event was a success raising over \$4,200.
3. 2024's Extra Give raised \$18,274.45 compared to \$15,933.63 in 2023.

**Motion** to adjourn at 6:45 PM was made by Janet Carroll, seconded by Brian Mahon, and passed unanimously. Next meeting in Morgan Center of MTPL on February 26th at 5:30 PM.

Recorded by Brian Mahon