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MTPL Foundation Board  
Gary Graziano - President  
David Miller - Vice President  
James Martin - Treasurer  
Lisa Fulginiti - Interim Secretary  
Marylou Barton  
Robin Lapi

Lois Morgan - Emeritus

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

Date: 2/22/2012

Time: 5:30pm

Location: MT Public Library

### **Administration**

#### **■ Call to Order, Roll Call & Agenda Review:**

- All board members were present except Dave Miller
- Also in attendance were Dan Coleman and Katrina Anderson

#### **■ Public Comment on January Agenda:**

- No comments.

#### **■ Minutes of Prior Meeting (November) and **MOTION** to Approve:**

- Motion made by Marylou Barton and seconded by Robin Lapi.

### **Current Business:**

#### **■ January 2012 Director's Report**

- The January Director's report was reviewed. One of the main highlights is that Concessions revenues are up based on larger catering revenues from room rentals. Our year to date number for concessions is \$5,332, which is 225% of the \$2,375 budgeted.
- Local groups are gaining awareness of and embracing our facilities due in large part to an extensive networking effort and exposure to the Library through events. Our year to date facilities rentals revenues are at \$3,895, versus \$750 budgeted.

#### **■ 2011 Annual Report Draft**

- Katrina Anderson reviewed the current draft of the 2011 Annual Report and the board made suggestions for format and content.

#### **■ Committee Reports**

- Finance - Foundation Budget and Accounting. The Board reviewed how donations flow from the Foundation to the Township.
- Personnel / Nominating - Board Officers for 2012 include Gary Graziano - Interim Chair, Jim Martin - Treasurer, Lisa Fulginiti - Interim Secretary, and David Miller - Vice President.
- Facilities - reviewed new and improved Café signage. Discussed possible solutions for overflow parking, with preferred option to be put together.
- A new linking station is to be installed in the facility.

#### **■ Additional topics of discussion:**

- The new Nook readers have arrived and will be in circulation soon.
- Higher level technology classes will begin soon and will be fee-based.
- Early estimates for the Strawberry Sale new proceeds are nearly \$5,000
- Upcoming events include the Lancaster Chamber Business Mixer March 21,



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5-7PM; Breakfast with the Easter Bunny March 24<sup>th</sup>, 8-10AM; the MTSD Student Art Show Reception on April 14<sup>th</sup>, 1-3PM; and Annual FORE the Books Golf Challenge on Friday May 18<sup>th</sup>.

■ **Old Business:**

- All additional agenda items are postponed to the next meeting.

**Adjourn**

■ The meeting was adjourned at 7:05 p.m. (Motion by Lisa Fulginiti, seconded by Robin Lapi.)

Cc: Board of Directors: M. Barton, L. Fulginiti, G. Graziano, R. Lapi, J. Martin, D. Miller, L. Morgan (Emeritus)

Cc: MT Staff: K. Anderson, D. Coleman, L. Dietrich, M. Rimer