

MANHEIM TOWNSHIP PUBLIC LIBRARY BOARD MINUTES - 3/28/12

Meeting was called to order at 5:40 pm with the following Board members present: Graziano, Miller, Barton, Martin, Lapi, Lapp and Fulginiti. New member Lapp was welcomed to her first meeting.

There was no public comment on the agenda and the February minutes were approved. (Martin/Barton)

L. Dietrich provided an update on ongoing fundraising efforts. Robin Lapi and Carol Simpson will serve as Co Chairs. Upcoming events include the 9/29 Night at the Library, the 5/18 Golf outing, the 4/24-26 Book sale and a card drive will be pursued this fall.

K Anderson provided the Directors report and promised to provide a seasonally adjusted account of Library activity. Discussion was held re the sale of books at the Cafe. Several motions were passed:

Motion to return funds to the Township except for the monies needed to cover upcoming fundraising events. (Martin/Barton)

Motion to authorize Graziano to contact the Township of the need to retain some monies to cover fund raising events. (Martin/Fulginiti)

Motion to approve Digital Device Policy. (Barton/Martin)

Motion to have Martin serve as Board President for balance of year. (Barton/Fulginiti)

Motion to have Graziano serve as Treasurer for balance of year. (Martin/Barton)

The Annual State Report and Library System Member Agreement were executed and Miller and Graziano were approved to form a Finance Committee to interface with the Township re Library funds. (Lapi/Lapp)

Donation of a piano was not accepted because of moving and restoration costs.

Friends Co chairs are invited to attend all future meetings and a discussion was held re the challenges facing Cafe operations.

Motion to authorize use of a collection service for overdue fines approved (Fulginiti/Lapi)

Meeting adjourned at 7:35 pm (Fulginiti/Lapi)