

MANHEIM TOWNSHIP PUBLIC LIBRARY BOARD MINUTES - 4/25/12

Call to order at 5:40 pm with the following members present: Martin, Miller, Graziano, Fulginiti, Lapi and Lapp. Others in attendance were Exec Dir Anderson and Commissioner Heck.

Minutes of 3/28 meeting approved (Graziano/Lapp).

No public comment was offered on the agenda.

Fundraising Committee report was provided by R. Lapi and included the following:

- the golf outing needs more golfers
- summer appeal campaign should go out by 6/18
- Night at the Library will be held on 9/29
- Book sale is going well
- Nooks will be available the end of May

Directors Report was provided by K. Anderson and included the following:

- discussion regarding adjusting the goal of program attendees
- discussion on adding new cardholders
- the number in our collection will be increased shortly
- provided update on using a collection service for fines and unreturned items

A facilities committee meeting will be held on 5/9 and focus on a review of the Cafe, the discovery wall and lighting issues

The Friends will designate official representatives to the Board for attendance at future meetings.

Old Business: the source of the bomb threat to the library pled guilty and was sentenced by the County Court.

New Business: Discussion re need for more on site management for the Cafe from the Township and potential for use of a Proprietary Library card with benefits inside and outside of the the Library. Expanding our SAT program was encouraged.

Meeting adjourned at 7:02 pm (Graziano/Lapi)