

MANHEIM TOWNSHIP PUBLIC LIBRARY BOARD MINUTES - 5/23/12

The meeting was called to order at 5:45 pm by President Martin.

In attendance were Board Members Martin, Miller, Lapp, Barton, Graziano and Lapi. Staff members present were Anderson and Coleman. Guests present were M Stolpe, M Ernst and Beth and Rick Weymer.

The minutes of the 4/25/12 meeting were approved (Graziano/Lapi).

Guests Stolpe and Weymer presented a report on the black walnut tree project and the new table built for the Library.

Graziano was recognized and thanked by staff and the Board for his years of excellent service since this is his last meeting on the Board. He received best wishes from all on his new job and move to New Jersey.

Lapi reported on the results of the Golf outing which provided a net profit of \$2118 and will be held again next year. The Night at the Library will be held on 9/29 and the summer mailing should go out on or about 6/18.

The financial reports and operation reports were reviewed and K Anderson reported that Nooks were available and being circulated.

Fine collection policy was discussed and ours will be implemented this summer after the summer appeal letter.

A summer intern is providing 30 hours per week and is doing very well.

Facilities committee received a quote on entry lighting and will seek a second quote and a drop box location will be put in next years capital budget request.

Study room policy was discussed with the goal of reducing use by for profit operations and Anderson is negotiating with a SAT program.

A discussion was held regarding the name of the Library without any official action taken.

The meeting was adjourned at 7:15 pm (Graziano/Lapp)