

The Manheim Township Public Library Board meeting was called to order by Gary Graziano, president, at 5:35 PM, February 25. In attendance were: Steve Bussanmas, Larry Gagnon, David Miller, Jim Martin, Marylou Barton, Bob Sabetelli, Katrina Anderson, Executive Director, and Carol Simpson, Commissioner.

The minutes of the previous meeting were approved unanimously.

No members of the public attended the meeting.

Katrina Anderson presented a preliminary staffing plan for the new library. The Board plans to present the staffing plan to the Commissioners by August, 2009. The preliminary staffing plan was discussed and the Executive Director will make the modifications as recommended.

The café at the new library was discussed and Jim Martin agreed to contact Kieres to ascertain what they pictured for the café, since Kieres has first option on all Manheim Township concessions.

Steve Bussanmas moved to adjourn the meeting at 7:15. Larry Gagnon seconded the motion and it passed unanimously.

Respectfully submitted,
Marylou Barton
Secretary