

March 11, 2009 MTPLB (Board)

The Manheim Township Public Library Board regular meeting was convened at 5:40 on March 11, 2009 in the Manheim Township Municipal Building. President Gary Graziano called the meeting to order. Present were: Larry Gagnon, James Martin, Steve Bussanmas, Katrina Anderson, David Miller, Robert Sabatelli and Marylou Barton, Secretary. Lois Morgan was excused. The minutes from the February 25th working meeting were approved as corrected. The next meetings will be March 25 (working session), April 8 (regular meeting) and April 22 (working session).

Larry Gagnon introduced Phil Rule, who was attending the meeting as a member of the public.

Committee Business:

President Graziano summarized the Capital Campaign Report. Pledge notices have been mailed. The public fund raising campaign will begin on April 18, 2009. The site dedication ceremony will be held from 11 -1, April 18, with a raindate of the 19th of April. 500 invitations will be sent out and board members were asked to submit names to Katrina Anderson.

The first Strategic Planning Session will be held March 25 at the Stauffer Mansion from 12:30-4:30. Lunch will be provided.

Personnel – It was suggested that the issue of skill sets and board committees be discussed at the Strategic Planning session.

LCLS – Robert Sabatelli reported on the recent LCLS meeting. MTPLB was invited to a Meet and Greet at the LCLS on March 13, 2:30-5.

President's Business:

President Graziano shared architectural renderings of the final library plans. Bids are expected to go out in mid to late April, 2009.

The Board received a letter from the Manheim Township School Board thanking the Board for its recent visit.

David Miller and Commissioner Carol Simpson met with Rep. John Bear. A meeting with Sen. Smucker will be scheduled.

There was a discussion about Board term limits and it was agreed to revisit the issue in 2010.

Director's Business:

Katrina Anderson presented the library usage statistics for January and February of 2009. The usage figures continue to rise from past years.

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A grant was received for several new computers. The state annual report is due. The Kiwanis Club of Lititz presented the library with a \$3,000 for children's programs and books.

There was no old business.

David Miller moved to adjourn the meeting and the motion was seconded by James Martin. The motion passed unanimously. The meeting was adjourned at 7:20 PM.