

Manheim Township Library Board

Minutes – 8/13/08

Attendance: Miller, Martin, Gagnon, Hester, Morgan, Sabatelli and Anderson.

Meeting called to order at 5:40 by VP/Secretary Miller.

There was no public comment on any of the agenda items.

Minutes of 7/23/08 approved. (Gagnon/Martin)

A report on the Capital Campaign was discussed. Solid numbers are expected sometime in the fall. Committee members remain optimistic about its progress.

Exec Dir Anderson gave her report. Overall library activities continue to grow. She also provided a plan for the balance of 2008 and refined staffing plans for 2008 and 2009.

The Friends group Minutes were shared and it was reported that the state aid request is due in 10/08. A report on the amount of aid received by the City Library because of our participation in the past has been requested. Finally, the County System may provide a small allocation out of reserves because of our past role as a branch.

On 8/20 or 8/21 meetings with 3 of the architectural firms will begin.

Sabatelli reported on the activities of the County System.

Morgan discussed the timing of promotional events. It was reported that most of these events should begin after the silent phase of the capital campaign. She also asked to increase Board interaction with the Friends group.

8/27 Agenda items will be the budget and staffing issues.

A great debt of thanks was accorded to ML Hester for all of her hard work and contributions on behalf of the Library. Her resignation was accepted with the deepest regret. (She is moving back to Florida)

The meeting was adjourned at 6:45 pm (Martin/Morgan)