

Manheim Township Library Board

Minutes – 9/10/08

Attendance: Graziano, Miller, Gagnon, Morgan, Bussanmus, Sabatelli and Anderson.

Meeting called to Order at 5:44pm.

The 8/27/08 Minutes were approved (Morgan/Gagnon).

The next three meetings were set as follows: 9/24, 10/08 and 10/22.

There was no public comment on the agenda items.

The Board received a Capital Campaign update which indicated that about \$780,000 has been pledged so far with a number of large proposals still pending.

The Director presented her report which indicated that library activities continue to be up over last year. A discussion was held regarding the collection of overdue fines due to the Library. D. Miller outlined the various legal options. On motion (Gagnon/Miller), it was decided to delay formal action to collect these monies until the new Library is built as long as the amount of these outstanding fines stays relatively stable.

Graziano reported that the Architectural Selection Committee would be meeting during the next week to decide on a recommendation to make to the Township Commissioners.

The Board reviewed the Volunteer Program and Policy. After discussion it was approved with the addition of volunteer opportunities and Library payment of the required background checks. (Gagnon/Bussanmus)

The 2009 Budget was also reviewed. It contains significant increases because of the additional staff positions required for the transition to the new building. A preliminary budget was approved on motion. (Morgan/Bussanmus)

Director Anderson reported that the information required for the application for state aid was gathered and that it would be submitted in October. A resolution was passed to participate in the District Library Center Program, (Miller/Bussanmus)

R. Sabatelli gave a System update which indicated the need to emphasize the savings to our school district, the search for a Legislative Council representative and the possibility of receiving some funds from the County System.

A Treasurer will be nominated at the next meeting. On Motion (Miller/Gagnon), the 9/24 meeting was cancelled. The next meeting will be held on 10/8. There was no Old or New Business and the meeting was adjourned at 7:32 pm (Bussanmus/Gagnon).