

**MANHEIM TOWNSHIP PUBLIC LIBRARY**  
**BOARD MEETING MINUTES**  
**MAY 12, 2008**

Meeting called to order at 6:32 p.m. by President Graziano. Members present: Graziano, Hester, Bussanmus, Gagnon, Sabatelli. Others present: Linda Skelly, Jennifer Silbert, Katrina Anderson. Absent: Miller, Kerper.

Motion to approve 4/23/08 minutes made by Gagnon, seconded Bussanmus. Approved

Jennifer Silbert gave an update on the capital campaign (see attached). Campaign members are continuing to meet with potential major donors. Silent phase still in progress, should become public by fall. 100% of the MTPL board has contributed to the capital campaign.

Larry Gagnon presented Linda Skelly, former secretary of the MTPL board, with a framed commendation for all her hard work on behalf of the library.

Board adjourned for executive session at 7:10 p.m.  
Board reconvened at 7:25 p.m.

**DIRECTOR'S REPORT**

Anderson noted that circulation and registration of new patrons continues to improve over last year (see attached). Programs are being well received. Website still not ready but should be soon. Discussed outstanding fines. Anderson suggested an amnesty week where patrons could return overdue items with no penalty if they also brought a contribution for the Food Bank. Dave Miller will compose a letter to be mailed to patrons. Summer reading program begins June 2.

**COMMITTEE REPORTS**

Sabatelli reported that the System board will meet twice monthly with every other meeting designated as a work session. Sabatelli is also now a member of the System Membership Agreement committee.

Graziano reported that the RFPs to architects are still on target to go out in May.

Hester reported nothing new on newsletter.

Budget (see attached)

**PRESIDENT'S REPORT**

Graziano announced that Lois Morgan would be our new board member, replacing vacancy left by Skelly. Morgan joined the meeting following her swearing in by MT commissioners.

Discussed format of board meetings with consensus that the first meeting of the month would be formal with committee reports while the second meeting would be a time for in-depth discussion of two or three items. Bussanmus made a motion to start meetings at 5:30 p.m. beginning with next meeting (May 29, 2008). Gagnon seconded, passed

unanimously. 5/29/08 meeting will discuss RFPs and SWOT analysis. The board declined to participate in the ONE BOOK program

Bussanmus made a motion to adjourn the meeting at 8:38 p.m. Gagnon seconded. Approved.