

MANHEIM TOWNSHIP PUBLIC LIBRARY  
WORK SESSION MINUTES 6/25/08  
MT MUNICIPAL BUILDING

In attendance:

Graziano, Miller, Bussanmas, Martin, Morgan, Hester, Sabatelli, Anderson

Meeting called to order by Graziano at 5:35 p.m.

Bussanmas **motioned**, Martin seconded approving minutes of 6/11/08. **Approved.**

Keystone Grant update:

After speaking with Diana Megded in Harrisburg, Sean Molchany reported that while it was OK to make some modifications to the plans for the new library, those modifications would need to be reviewed to assure adherence to the Keystone Grant specifications.

RFP update:

Martin reported that we are awaiting submissions from the architects. The deadline to submit is July 14.

SWOT:

With Bussanmas facilitating, the board went through the strengths and weaknesses of the MTPL library. Results will be shared at the 7/23/08 board meeting.

Board Committees:

The advisability of having three standing committees was discussed. Miller **motioned**, Martin seconded forming three committees to be chaired by a board member and include township residents as well as board members. The committees are: finance, personnel and public relations/promotions. **Approved.** Katrina will put the word out to library volunteers to see if there are any volunteers who would like to serve on one of the committees.

Special topics to be discussed at the 7/9/08 meeting:

Progress on becoming a 501-C3

Filling committee seats

Board officers

Plan for filling board vacancies

Miller **motioned**/Martin seconded adjourning meeting to executive session at 7:00 p.m. **Approved.**

Miller **motioned**/Morgan seconded adjourning executive session at 7:30 p.m. **Approved.**

Martin **motioned**/Miller seconded adjourning meeting at 7:31 p.m. **Approved.**

MLH