



*Gary Graziano – President
David Miller – Vice President
Mary Louise Hester - Treasurer
Linda Skelly - Secretary*

Library Board

*Steven Bussanmas
A. Lawrence Gagnon
Richard Kerper*

Robert Sabatelli – Ex Officio

Board of Trustees Meeting Minutes

Date: August 8, 2007 Time: 7:00 p.m. Place: Manheim Township Municipal Building

ADMINISTRATION:

In attendance: Board members Gary Graziano, Rick Kerper, Steve Bussanmas, Larry Gagnon, Mary Louise Hester, Bob Sabatelli. Absent: David Miller, Linda Skelly

Meeting was called to order at 7:10 p.m.

Minutes of last meeting: A motion was made by Rick Kerper to approve minutes of 711/07 meeting. Seconded by S. Bussanmuas.

Date of next meeting: Sept 12, 2007

Public comments on 8/8/07 agenda: none

TREASURER'S REPORT:

Valerie Calhoun, MT Financial officer, handed out copies of the 2007 budget which will be presented to the commissioners in August. Valerie reiterated that money for books needed to be spent soon and a director needs to be hired. Also, she needs a 2008 budget from the library board by Sept. The Development Budget is not part of the operating budget and comes from the \$5 million allocated by the commissioners for the new library. As contributions begin coming in, the Development Budget will be paid back to that fund first.

COMMITTEE REPORTS:

Presentation by Jennifer Silbert: (hand-out attached) Jennifer explained the role of the board members in helping with the capital campaign. In addition to spreading the word about the library, it is also expected that the board unanimously contribute to the capital campaign. Jennifer is working on naming opportunities within the library so that when the campaign volunteers go out to meet with potential donors there will be a listing of how much it will cost to have a room named for them or a set of bookshelves with their name on a plaque. Jim Shriener and Larry Downing were named as co-chairs of the capital campaign in a motion made by Steve B. & seconded by Larry G. Motion passed.

Janet Bailey presented her report on what has been happening in the library for the month of July (hand-out attached).

Bob Sabatelli reported that Susan Hauer, Library System Director, has spoken to state senator Brubaker about MT's needs.

Mary Louise Hester and Rick Kerper went over the library policy manual that they, along with Linda Skelly, put together. Steve B. made a motion to approve the policy on a temporary basis until a director is hired, seconded by Larry G. Motion passed. Action will be taken to work on the legal issues with Bill McCarty.

Larry G. recommended a commendation letter be sent to Valerie Calhoun, Sean Molchany, Jim Martin and Janet Bailey for all their hard work on the Keystone Grant and the move to Oregon Pike.

Gary G. gave an update on the website. He is working with the library system. Steve B. made a motion to ask Cimbrian to help build our website over 3-5 years. Seconded by Larry G. Motion passed. Rick K. made a motion that the logo be a "silo" on a very dark background with white letters. Larry G. seconded. Motion passed.

Motion made to adjourn at 9:50 p.m. by Steve B., seconded by Bob S. Motion passed.

