

Minutes of the Manheim Township Public Library Foundation Board

Wednesday, January 23, 2012

The meeting was called to order at 5:30.

In Attendance: James M. Martin, Jeff Renninger, Katrina Anderson, Sherry Lapp, Robin Lapi, Pasewicz and guests Mike Rimer, Township Manager, Kelly Hummel, Public Relations Manager, and Margie Earnest, Parks and Recreation Manager.

Absent: Cynthia Buckwalter.

November and December minutes were approved.

Mike Rimer was present to introduce Kelly Hummel, Public Relations Director who will be taking on some duties previously handled by Lori Dietrich. Kelly will be handling fund raising and public relations.

Margie Earnest was also introduced. Margie will be handling the rentals of the Morgan Center, as well as the day to day operations of the Tell Café.

Kelly proposed fundraising events for 2013:

- 1) Golf Outing (later in the season). It was suggested to try a new course this year, such as Conestoga Country Club
- 2) Cash Bingo, four times a year
- 3) Library Lottery Card
- 4) Indoor Mini Golf with food
- 5) Antique road show
- 6) Sponsors for our website
- 7) Kelly suggested a Thank You floral arrangement to be sent to Lois Morgan and other large donors
- 8) Spring flower sale. Friends will be contacted.

Katrina explained the benefits of Wowbrary to Manheim Township Public Library.

Over 9,000 new items were added to the library this year at 115% of our goal.

The board approved to recommend Adrienne Miller to the Board of Commissioners as our seventh board member.

Jeff Renninger submitted several options for investing the donations received at the year's end. It was noted in the last two months 14% was received on the Fulton stock. A motion was made by Jeff Renninger to sell the Fulton Stock and move it to an R.B.C. Money Market Account: seconded by Lapp. A decision will be made at our February meeting on how to proceed.

The request by the Daisy Girl Scout troop to hold a one day sale of Girl Scout cookies, Saturday March 9th, was approved. The library will waive the 20% portion of sales which normally is required by policy for sales by outside organizations or businesses.

Meeting adjourned 6:45 p.m.