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Manheim Township Public Library Foundation Board Meeting

Date: 10/24/2012 Time: 5:30pm Location: MT Public Library

Call to order at 5:40 by President Martin.

In attendance: Jim Martin, new member Cynthia Buckwalter, Mary Lou Barton, Sherri Lapp, Robin Lapi and Library Director Katrina Anderson. Also present was Janet Bailey, Operations Manager.

Fundraiser will take place on October 25 at Isaacs's Deli on Granite Run Dr. A portion of the evening's proceeds will be donated to the library.

Minutes of the September 26 meeting were reviewed and approved. Barton/Lapp

Discussion was held about the elimination of the Library's Development Manager position by the Township Commissioners.

Café update is complete and will be managed by Manheim Township Parks and Rec at a later date.

Discussion was held on how to charge clients for use of study rooms for a profit, e.g. tutors. It was decided that we would ask for donations.

The decision was made to close the library December 24th and 25th and reopen on the 26th.

Appeal Letters go out late November.

7:15 Motion to adjourn. Barton/Lapi

Respectfully,

Robin Lapi, Secretary