

MINUTES OF MANHEIM TOWNSHIP PUBLIC LIBRARY BOARD - 11/28/12

In attendance: Martin, Miller, Barton, Renninger, Lapp, Anderson and guest D. Stratchko (MT Finance officer)

Meeting called to order at 5:34 pm

Minutes of October meeting approved (Barton/Martin).

D. Stratchko provided report on status of recent donation to the Library. 100 K placed in Endowment Fund with the Lanc County Community Foundation. The other 100 K is in account with RBC (Held in Fulton Stock at aprox \$9.30 per share). She requested direction from Board on what to do with the RBC account. Finance Comm will evaluate options and make recommendation to Board at a future meeting.

K. Anderson provided Director Report -- Operations are within budget and our key measures are on track to hit our objectives. The foundation's extraordinary Give is scheduled for the end of the week and all are encouraged to take advantage to help the Library. Several grant applications are pending.

Fundraising update included Wowbray - on line contributions can help the Library.

There is a need for a portable stage for programs and several price estimates will be obtained.

Personnel Committee nominated Renninger for Treasurer and Buckwalter for Secretary (subject to her agreement to serve). Motion passed.

Finance Committte will meet shortly with Bob Bowman and provide advice on RBC account.

Facilities Committee indicated exterior lighting with be complete by the end of the year.

2013 meeting schedule approved with changes of 3rd Wed in Nov and Dec. (Barton/Renninger)

The 2013 Fee schedule is consistent with similar facilities.

Discussion held for ideas for programs including recording personal histories and joint operation with Marietta House re art is being evaluated.

Discussion held re other member Library request to have all County money distributed through formula and have each Library purchase what service it wants from the Library system. No official action taken on this issue.

Dec meeting date changed to 12/19 (Barton/Renninger) Meeting adjourned at 6:50 pm