

**Minutes of the Manheim Township Public Library Foundation Board
Wednesday January 22, 2014**

The meeting was called to order at 5:30. Attendance was taken and a quorum confirmed. In attendance : S.Lapp, J. Martin, A. Miller, G. Pasewicz, K. Anderson, R. Lapi & S. Mecum.

S.Lapp motioned to accept the December minutes, R. Lapi seconded the motion. The motion carried.

Current Business

Directors Report: Presented by Katrina Anderson, Library Director.

Over \$6,000.00 was raised from the ExtraOrdinary Give campaign in December.

The Friends raised \$19,847.00 for the Library via online book sales through Amazon.

Katrina suggested a letter be sent to the Friends thanking them for all their hard work. A Miller volunteered.

The Year End Appeal letter raised \$18,128.68.

Katrina suggested that Board members should call and personally thank all who donated.

The Countywide Business Database has been discontinued as of February, 15, 2014. A sponsor is being sought, possibly a bank.

The Bookmobile budget has been cut so some stops in MT will be eliminated, as well as others throughout the county.

Finance Committee

Jeff Renninger reported financials are in good shape.

\$136,670.00 LCC Foundation Account

\$113,999.00 RBC Account

New Business

S. Lapp suggested that David Ferruzza attend the next Board Meeting to interview for the open Board seat.

The fundraiser - Bring us your Bling ! is being planned by the Friends for May 3rd from 9:00 a.m. - 4:00 p.m.

Planning continues for Film FORWARD and Money Smart Week in April.

The meeting was adjourned at 6:45 A. Miller (motion) G Pasewicz (second).
Robin Lapi, Secretary