

Minutes of the Manheim Township Library Foundation Board  
Wednesday, February 26, 2014

The meeting was called to order at 5:30 PM. Attendance was taken and a Quorum confirmed.

In attendance : J.Martin, R.Lapi, J.Renninger, D.Ferruzza, S.Lapp, A.Miller, G.Pasewicz, S.Mecum and K.Anderson.

J.Renninger motioned to accept the January minutes, G Pasewicz second the motion.

### Current Business

January and February activities to be combined and reported at the March meeting.

Katrina would like the Board and Friends of the Library to be involved in the Strategic Plan Review. It was suggested we meet as a group, possibly several Saturday mornings or a retreat. A 3 year strategic plan was suggested. This will be discussed further at the March meeting.

Katrina will be sending a list of all Year End Appeal Donors to each Board member for a personal thank you call from the Board.

### Finance Committee

Up to \$5,290.00 can be removed from the investment account. This will be deposited into the township account for Library programs by May 31st.

### Facilities Committee

The ramp for the stage is in the process of being resolved.  
Automatic entrance button at the front door is broken, but repairs have been ordered.  
Plumbing issues to be repaired also.

### New Business

The Library System wants to change the process of fundraising. They want to be able to do fundraising Countywide and distribute funds to all 14 libraries.

The meeting was adjourned at 6:35 p.m. by a motion from J. Renninger, second by A. Miller.