

**Minutes of the Manheim Township Public Library Foundation Board Meeting
Wednesday, March 26, 2014**

The meeting was called to order at 5:40 PM. Attendance was taken and a quorum was confirmed.

In attendance : J. Renninger, D. Ferruzza, R. Lapi, S. Lapp, A. Miller, G. Pasewicz, S. Mecum (Twp Liaison) and K. Anderson (Library Director).

A motion was made by Glenn Pasewicz to accept the February minutes then seconded by Robin Lapi. The motion carried.

Current Business

The January and February Directors Report was presented by Katrina Anderson.

Films, provided by Film Forward Sundance grant from the Commonwealth Libraries, will be presented throughout the month of April.

Katrina is communicating with Sean Molchany regarding new library signage at the entrance on Fruitville Pike. A committee was formed to work on ideas for the sign (Adrienne Miller, David Ferruzza and Sam Mecum).

Katrina suggested we revisit the policy which prevents room rentals to non-profit organizations which charge an entrance fee. Allowing this may boost room rentals.

Personnel / Nominating Committee

It was brought to the attention of the Board that we need to elect a new Vice President. Glenn was suggested to fill the position. Glenn said he would consider this and we will discuss at the April meeting.

Finance Committee

A motion was made to move \$ 5,290.00 (Available to Spend) from the LCCF investment account to the Foundation account by Adrienne Miller, then seconded by Sherry Lapp. The motion carried.

Jeff Renninger suggested a letter be sent to all Township businesses to remind them they may qualify for a tax credit through EITC as a result of their donations to the library. Katrina will complete the EITC application by the end of the month to get on the list of approved organizations which businesses can select to support. Once approved, a letter will be drafted to businesses.

Friends of the Library

The Friends will be hosting "Bring Us Your Bling " on May 3, 2014 in the Morgan Center from 9:00 AM to 4:00 PM. The Board was encouraged to help spread the word, as well

as to bring bling.

Old Business

Katrina would like the Board to review the Strategic Plan draft that was distributed in February. Feedback and ideas from the Board, Commissioners, and Friends are needed before a date can be set for discussion.

David Ferruzza volunteered to help Katrina with the gaming license needed for the Small Games of Chance.

Due to the long waiting lists for popular preschool programs, Katrina asked about giving Manheim Township residents priority for available spaces. A new method for online registration would have to be set in place before this could be accomplished as the present registration form does not enable this. The board encouraged further investigation.

David Ferruzza made a motion to end the meeting and Adrienne Miller seconded. The motion carried.

The March meeting was adjourned at 6:50 p.m.

Submitted 4/21/14: Robin Lapi, Secretary