

## **Minutes of the Manheim Township Public Library Foundation Board**

Wednesday, May 28, 2014

The meeting was called to order at 5:35 p.m. Attendance was taken and a quorum confirmed. In attendance : J Martin, J Renninger, D Ferruzza, A Miller, G Pasewicz, R Lapi, L Morgan, Katrina Anderson (Exec. Director) Martha Matt (Friends Representative) and Renata Hoskova (Teen Advisory Board Representative)

A motion to accept the May minutes was made by J Renninger, and seconded by A Miller.

### **Current Business:**

The Director's report was presented by Katrina Anderson for review.

Emily Neff was hired and is being trained to replace Erin Brennan as Admin Asst. to Katrina

2 temporary part time library assistants have started for the summer months

1 ( unpaid ) summer student intern has also started.

Katrina continues to work on the MTPL strategic plan.

A. Miller volunteered to write the Fall Appeal letter, which will be sent in September.

### **Facilities Committee:**

Renata Hoskova (Teen Advisory Board (TAB) Rep) attended the meeting with ideas for teen fundraising for the Library, and a request for high top tables, chairs and bean bag chairs for the teen study area.

The request was approved. A motion was made by J Renninger and seconded by G. Pasewicz to proceed with the purchase.

An agreement was made with TAB that monies raised in their fundraising will be donated towards the new furniture.

### **Friends of the Library:**

Martha Matt attended the meeting reporting on the Amazon resale group, \$ 7,183.00 has been raised YTD.

The friends are looking for volunteers for the Fall book sale. The event will be held in the MT Activities Center on September 9th-11th. Help is needed for set up (Sept. 8<sup>th</sup>), sales and tear down.

### **Finance Committee:**

RBC Account Balance 3/31/14 \$113,996.12

LCCF Account Balance 3/31/14 \$138,752.26

**Nominating Committee:**

Adrienne Miller is our new Vice President.

D. Ferruzza motioned to accept Adrienne's new position and G Pasewicz seconded the motion.

**Old Business:**

Marge Trout has volunteered to organize a golf outing fundraiser in the Fall, Marge cannot manage this on her own and more volunteers will be needed to proceed. Further discussion needed.

A Designer Handbag Bingo was discussed for the fall. Jeff Renninger has volunteered to call numbers! Katrina will investigate further details and dates.

David Ferruzza reported for the committee for new signage, Jim suggested the committee contact Margie at Parks & Rec and have a group effort with Barney's, Mini Golf and the skating rink.

A motion was made by J Renninger and seconded by A Miller to adjourn the meeting at 7:45.

Submitted by R. Lapi  
6/23/2014