

MINUTES

Board of Directors

Manheim Township Public Library Foundation,

Wednesday, March 28, 2018

Board Members Present: David Ferruzza, Daniel Labezius, Laura Slaymaker

Board Members Absent: Dr. Jennie Barbieri, Joan Bohan, Paul Daigle.

Board of Commissioner Liaison Sam Mecum was present.

Visitor : Debbie Frantz, VP of the Manheim Township Historical Society

President David Ferruzza called the meeting to order at 5:30 pm. The roll was called. The **absence of a quorum was noted**, limited informal discussion ensued, no business was transacted, and a decision – by consensus—was made to adjourn until the regularly scheduled meeting on Wednesday, April 25, 2018, 5:30 PM.

Recorded by,

David Ferruzza, President