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MTPL Foundation Board
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Laura Slaymaker – Vice President
Daniel Labezius – Treasurer
Paul Daigle - Secretary
Jennie Barbieri
Susan Dyson
Diana Reeves
Lois Morgan – Ex Officio

Manheim Township Public Library Foundation Board Meeting

Date: 1/23/2019 Time: 5:30pm Location: MTPL

Administration

Call to Order at 5:30 pm. Roll Call & Agenda Review:

Members Present: Diana Reeves, David Ferruzza, Susan Dyson, Laura Slaymaker, Jennie Barbieri

Members Absent: Paul Daigle, Dan Labezius

Board of Commissioner Liaison Present: Sam Mecum

Staff Members Present: Executive Director Joyce Sands, Operations Manager Janet Bailey, Grant writer/Fundraiser Bonnie Young

Friends of the Library Representative: Martha Matt

- Minutes of December 2018 Meeting and **MOTION** to Approve: Laura motioned to approve. Jennie seconded the motion. Passed unanimously.

Current Business

- Election of Officers: Susan motioned the current slate of officers should retain their positions. Jennie seconded. Passed unanimously.
- Introductions:
 - New (January 10, 2019) staff member Bonnie Young (Grant writer/ Fundraiser): Bonnie is recently retired Ex. Dir. Library System of Lancaster County. Previously Director of two libraries and Head of Public Libraries & Professional Development for the Commonwealth of PA.
 - BOC liaison Sam Mecum and Board members provided brief outlines of their backgrounds.
- Friends Report:
 - Martha Matt gave an overview of 2018 activity, including the status of the search for new management/leadership of the Annual Book Sale. Rennae Newman is transitioning into management/leadership of the Annual Book Sale.
 - The Board requested, if it is available, the number of hours devoted by volunteers to “Friends” activities in 2018, which is 2,086.
- 2018 Ancillary income:
 - The Board discussed Extraordinary Give receipts from the Lancaster County Community Foundation, and other sources of income, including Night at the Races and Buy the Book.



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- Grant-writer/ Fundraiser “Priorities for Devoting Time” – Bonnie Young outlined her vision for grant writing and fund raising in the coming year. An *ad hoc* committee was formed with Board members and members of the Night at the Races Committee to discuss possible fundraising activities for 2019.

- Highlights from the Director’s Report
 - Updates on the Silo Safety Project and the Children’s Discovery Patio.
 - To enliven the front page of the Township’s website (www.manheimtownship.org), Joyce Sands and Library staff will create themed announcements: “MTPL’s Monthly ‘Did you Know’ series” will have a direct link to each month’s “Did you Know?” topic. The first of these will appear within the next few days.

- **Adjourn** – Laura made a motion to adjourn the meeting. Jennie seconded the motion. Meeting adjourned at 7:12 PM.

The next meeting will be Wednesday, February 27, 2019, at 5:30 p.m.

Recorded by Jennie Barbieri, David Ferruzza, and Laura Slaymaker
Formatted by Paul R. Daigle, Board Secretary