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MTPL Foundation Board
David Ferruzza – President
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: 8/28/2019 Time: 5:35pm Location: MTPL

Administration

Call to order at 5:35 PM. Roll call and Agenda Review

Members Present: David Ferruzza, Dan Labezius, Susan Dyson, Diana Reeves, Paul Daigle, Laura Slaymaker, Jennie Barbieri

Staff Members Present: Executive Director Joyce Sands, Operations Manager Janet Bailey

Minutes - Minutes of the July 2019 reviewed. Susan moved to accept the minutes; Diana seconded. Approved unanimously.

Committee Reports

Friends Report – Friends’ activities are going well.

Finance Report – Janet Bailey provided updated financials for the library through June. Expenses were below budget in many categories.

Executive Director’s Report

- ExtraGive updates and participation: Joyce registered MTPL for 2019 participation. David assigned to send reminders to previous year participants.
- Joyce submitted a report to the Board of Commissioners on the efforts of the former grant writer/fundraiser.
- Joyce attended the Library System of Lancaster County Board meeting and suggested actual funding distributions should follow a funding formula that benefits libraries based on performance. That Board will continue to consider this issue in its September meeting.
- Funding from Municipalities outside the service area and Managing Growth/Constraints of Facility and Funding - The Board had a discussion about both the distribution of aid and how funding works between municipalities. Joyce shared that many MTPL patrons are not from Manheim Township. Just as one example: MTPL serves five times as many East Petersburg residents as are served by Lancaster City Library even though East Petersburg is in the Lancaster City Library service area.

Facilities Report –

Old Business –



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- Strategic plan – more work is needed. As the process goes forward, the usage data that Joyce shared in this meeting and discussions of funding should be part of the process going forward.
- Donor Appreciation Event: Thursday evening, August 22. Approximately 50 people attended to enjoy light refreshments, a tour of the Library, and a short presentation by new Adult Services Manager Karyn Beltle.

New Business-

- A motion was made (Jennie) and seconded (Dan) to fund two programs by author Rosemary Wells for children's programming.
- Jennie motioned that Joyce should invite other library boards to endorse our proposal for updated state and county funding. Susan seconded the motion. All were in favor.
- Lice Lifters approached the library regarding sponsoring a future event in the library. The board discussed its appropriateness. The general consensus was that it would not be inappropriate to receive donations/sponsorships from the company but it would be a matter of finding an appropriate activity for any such sponsorship.

Executive Session – Staff and Board membership matters were discussed.

Adjournment – Jennie made a motion made to adjourn the meeting. Paul seconded and it was unanimously approved. Meeting adjourned at 6:57 PM

Next Meeting

The next meeting will be **September 25, 2019, at 5:30 PM**

Recorded by Secretary Paul Daigle.