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MTPL Foundation Board

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David Miller - Vice President & Secretary
Marylou Barton
Cynthia Buckwalter*

*Robin Lapi
Sherry Lapp
Jeffrey Renninger
Lois Morgan - Emeritus*

Manheim Township Public Library Foundation Board Meeting

Date: 9/26/2012

Time: 5:30pm

Location: MT Public Library

The meeting was called to order at 5:30 by President Martin. In attendance were Board members Martin, Lapp, Barton and Lapi. Exec Director Katrina Anderson was also present.

It was noted that the August meeting was cancelled due to a lack of quorum.

Minutes of the July 25th meeting were reviewed and approved (Barton / Lapp)

Lori Dietrich was absent due to crunch time for *Night at the Library* to be held on Saturday, September 29th. No fundraising update was provided.

Three new part-time employees were hired in September, 2 circulation desk assistants and 1 youth services librarian to assist the youth services manager.

Three new Board Member candidates were interviewed: Jeff Renninger, Cynthia Buckwalter, and Glen Pasewicz.

The Discovery Meadow Wall fence will be installed by the end of October.

The Commissioners have proposed that the Morgan Center be managed by the Park and Recreation Department beginning in January 2013. Katrina and Margie will meet to discuss feasibility, possible transition process and procedures.

The Café/Bookstore remodel will be completed by the end of October. We are awaiting the bookshelves for the perimeter walls.

Discussion was held concerning an additional \$10,000 donation from the MTPL Foundation (from donations, sponsorships and fundraising), to the library's (operations) contribution account.

Study and Meeting Room policies were briefly discussed, will be studied prior to and addressed at the next meeting.

Lapp Field Parking License Agreement will be passed back to township management to sign.

The meeting was adjourned @ 7:15 pm. (Barton / Lapp)