



**Hershey Public Library  
Board of Directors Meeting  
June 15, 2010**

**MINUTES**

**ATTENDANCE**

Members present: Rosemary Marino, President; Barbara Ellis, Director; John Abel, Kelly Fedeli, Anne Reeves, Michele Taylor

Endowment Trust Representative: Charles Leedecker

Guests: Dawn Moffitt, James Eizhelli, Dick Shope, representing the Cocoa Townes Homeowners Association

Absent: Mike Pries, Diana Briselli

**CALL TO ORDER**

Rosemary Marino, President, called the meeting to order at 7:10pm.

**MINUTES**

The Minutes of the April 20<sup>th</sup> and the May 17<sup>th</sup> meeting were unanimously approved.

**FINANCIAL REPORT**

In reviewing the financial report, Barbara Ellis noted that the budget was in line for this time of the year. It is the hope that the State budget will be passed without any cuts to our funding, or needed services.

**COMMUNICATION**

A letter was shared with the Board from the Cocoa Townes Homeowner Association in reference to the amended meeting room policy.

**DIRECTOR'S REPORT**

The Board was encouraged to read Barbara's report.

**REPORTS OF REPRESENTATIVES**

**Friends**

Jeanette Murray was not present.

**Endowment Trust**

Charles Leedecker reported for the Endowment Trust Fund. The value of the Endowment Trust as of June 14<sup>th</sup> was \$1,359,920 a decrease of \$80,255, or 5.57%. Charles reported that the Endowment Trust will meet in July.

**NEW BUSINESS**

**Discussion of HPL Meeting Room Policy regarding HOA fee question**

Dawn Moffitt, Dick Shope and James Eizhelli representing the Cocoa Townes Homeowners Association were present at the meeting to discuss the concerns of the homeowners association regarding the amended HPL Meeting Room Policy. They were questioning the fee that is now being charged to the HOA for meeting room use. Chair Rosemary Marino asked why the Cocoa Townes representatives did not initially approach Barbara Ellis or Chris Gawron with their concerns as required in the policy.

Questions and concerns were expressed and addressed by Rosemary and other board members. After much discussion, the Cocoa Townes HOA representatives requested that the board revisit the policy. The Board was respectful of the HOAs opinion and concerns; however,

**It was the consensus of the board that the policy was valid and fair and that it not be revisited.**

## **OLD BUSINESS**

### **Review of RFP Responses from Designers**

Barbara Ellis reported the results after reviewing proposals submitted in response to the Redesign RFP. Based on responses from staff committee members and library board members, Joyce Seno of Larson Design was overwhelmingly favored for the Hershey Public Library redesign project. Barbara Ellis will recommend this firm to the Derry Township Board of Supervisors on June 22

**Motion:** A motion to recommend the Larson Design firm to the Derry Township Board of Supervisors as the selection of the redesign committee to proceed with the library redesign project was made by Anne Reeves, seconded by John Abel. Motion passed.

## **ADJOURNMENT**

**Motion:** A motion to adjourn the meeting was made by Michele Taylor, seconded by Kelly Fedeli. The meeting adjourned at 8:45 pm.

## **NEXT MEETING**

The next meeting of the Library Board of Directors will be Tuesday, July 20, 7 p.m. at the Hershey Public Library.

Submitted by

Joy Burrell, Recorder