



Hershey Public Library  
Board of Directors Meeting  
March 15, 2011

MINUTES

**ATTENDANCE**

Members present: Rosemary Marino, President; Barbara Ellis, Director; John Abel, Diana Briselli, Kelly Fedeli, Todd Pagliarulo, Anne Reeves,

Nina Castillo, Representative from Friends

Absent: Michele Taylor

**CALL TO ORDER**

Rosemary called the meeting to order at 7:00 pm

**MINUTES**

Corrections to the Minutes noted.

*John Abel seconded the nomination for Vice-President.*

Rosemary amended the February Minutes to read: Rosemary requested, that in the case of an event that would require several board members to be absent from a meeting, the Board members give advance notice.

**Motion:** A motion was made by John Abel, seconded by Kelly Fedeli, to approve the Minutes of the February meeting, as amended. The motion passed.

**FINANCIAL REPORT**

The financial report ending February 28<sup>th</sup>, 2011 was distributed and reviewed. The capability to pay fines via credit card has increased revenue. A question regarding the postage expense was raised. ILL services/OCLC/Lyris was explained

**COMMUNICATION**

Barbara was contacted by a Juvenile Probations Community Service Coordinator requesting that juveniles under his supervision be able to work on projects at the library to meet Community Service Requirement. She met with him and agreed to call upon them if work arises.

**DIRECTOR'S REPORT**

Barbara reviewed her report highlighting

- An Anti-bullying article written for the Patriot
- The staff is preparing for the Volunteer Lunch to be held on April 15<sup>th</sup>
- Barbara noted some of the changes within the building.
- The board was also updated on building problems. There was rain damage, air conditioner, and electrical problems. Some of the problems will be covered by contracts for maintenance PM.

## **REPORTS OF REPRESENTATIVES**

### Friends

Nina reported for the Friends. The book sale collection is up to 700 boxes of books. Friends are sponsoring the author, Elizabeth Strout, April 10<sup>th</sup>.

### Endowment Trust

Ralph Keil was not present. Barbara noted that the Endowment Trust will meet in April.

## **NEW BUSINESS**

Barbara requested: Approval of furniture pricing with J.P. Jay Associates for recommendation to the Derry Township Board of Supervisors.

**Motion:** Todd Pagliarulo made a motion to recommend to the Derry Township Board of Supervisors the approval of the furniture pricing with J.P. Jay Associates for the library redesign project, seconded by John Abel. The motion passed unanimously.

The fact that this is coming out of the Lescanec Legacy, Kelly reiterated that the bequest should provide for some “rainy day” funds.

## **ADJOURNMENT**

**Motion:** A motion to adjourn the meeting was made by Anne Reeves, seconded by John Abel. The motion passed. The meeting adjourned at 8:40 pm.

## **NEXT MEETING**

The next meeting of the Library Board of Directors will be **Tuesday , April 19, 2011**, 7 p.m. at the Hershey Public Library.

Submitted by

Joy Burrell, Recorder