



**Hershey Public Library
Board of Directors Meeting
May 18, 2009**

MINUTES

ATTENDANCE

Members present: John Abel, Diana Briselli, Kelly Fedeli, Anne Reeves, Michele Taylor
Endowment Trust Representative, Charles Leedecker. Absent: Rosemary Marino, Barbara Ellis,
George Porter.

CALL TO ORDER

The meeting was called to order at 7:10 pm by Kelly Fedeli, presiding in the absence of
Rosemary Marino.

Rosemary sent her regrets that she was unable to attend this meeting.

MINUTES

Motion: A motion to approve the April 21, 2009 Minutes was made by Michele Taylor,
seconded by John Abel. Motion carried. The Minutes were approved as distributed.

FINANCIAL REPORT

A Financial Report was not available at this date.

COMMUNICATIONS

No communications to share.

DIRECTOR'S REPORT

In Barbara Ellis' absence, Kelly reviewed the State budget situation. The Senate has presented a
bare bones budget. She encouraged the board members to contact local legislators.

REPORTS OF REPRESENTATIVES

Friends

Jeanette Murray was not present at this meeting.

Endowment Trust

Charles Leedecker updated the Library Board on the Endowment Trust funds.

NEW BUSINESS

Ill Policy

In a follow-up to the request of the Reference/ILL Librarian to restrict requests for multi-disc
DVD collections being requested by individual patrons, a change in policy was requested.
Denise Phillips, ILL library assistant, was present to answer questions on the requested change.

Motion: Anne Reeves made a motion to approve the request to change the Interlibrary Loan Policy, seconded by Michele Taylor. The policy will limit requests by an individual HPL patron for Interlibrary Loan borrowing, allowing only one multidisc DVD request at a time. If a patron has a multidisc item checked out, it must be returned before the next one is requested.
The motion carried.

Denise Phillips commented on the State budget being drastically reduced on interlibrary delivery and urged library board members to write to their State representative.
It was noted that Anne Reeves wrote about library funding, or lack of, in her column in the Harrisburg paper.

The board commended Denise on her presentation – on the policy change and her concern about the State budget.

OTHER:

There was discussion as to who passes on commendation of employees/staff that has been made at the board meeting. It was decided that a note be sent by the board to commended staff, with a copy to their personnel file.

ADJOURNMENT

Motion: A motion to adjourn the meeting was made by Michele Taylor, seconded by John Abel.
The meeting adjourned at 7:40 pm.

NEXT MEETING

The next meeting of the Library Board of Directors will be Tuesday, June 16, 2009, 7 p.m. at the Hershey Public Library.

Submitted by

Joy Burrell, Recorder