



**Hershey Public Library
Board of Directors Meeting
August 16, 2011**

MINUTES

ATTENDANCE

Members present: Rosemary Marino, President; Barbara Ellis, Library Director; John Abel, Kelly Fedeli, Todd Pagliarulo, Michelle Taylor
Friends of the Library Representative: Nina Castillo

Absent: Diana Briselli, Anne Reeves; Endowment Trust Representative - Ralph Keil

CALL TO ORDER

Rosemary called the meeting to order at 7:00 pm.

MINUTES

The Minutes of the July 19th meeting of the Hershey Public Library were e-mailed to members. (due to a lack of quorum at this time, the approval of the minutes was tabled.)

FINANCIAL REPORT

The financial report dated July 31, 2011 was distributed by e-mail this month. Barbara reviewed the report and answered questions.

COMMUNICATIONS

Bonnie is developing an abbreviated brochure about the library to be shared with the Hershey Partnership for distribution to the public.

DIRECTOR'S REPORT

Barbara Ellis highlighted her report:

- Linda Dunbar has been hired as PTLP to take Sujatha's vacated position
- Melissa Bittinger has resigned and has taken a position at MHS.
- A fire at the furniture factory where our new furniture was ordered has delayed furniture delivery.
- Barbara will be attending the PALA conference in October at University Park. She invited Board members to join PALA. They would be able to attend the conference.
- The Summer Reading Program was a great success.
- Kindles and Nooks will be available to patrons this week.

REPORTS OF REPRESENTATIVES

Friends

Nina Castillo reported for the Friends.

- The Annual Book Sale netted \$62,500. Thanks to the whole town. Friends will begin accepting donations 9/1.

There were comments from board about good advertising and good organization.

- Nate Pfeifer solicited contributions himself for materials to make recycling area in the Friends Room.
Comments – He did a good job in organizing and constructing the recycling area.

The board requested that Barbara Ellis send a letter to Nate Pfeifer.

Endowment Trust

Ralph Keil was not present.

OLD BUSINESS

Redesign Celebration

After discussion, Sunday, October 23, was the date decided for the Phase I Redesign Celebration.

It was decided that the entire board would be the committee. Advertising the event is necessary along with planning activities and displays. Barbara will be consulting with the staff for their input for the celebration.

ADJOURNMENT

Motion: A motion to adjourn the meeting was made by Michelle Taylor, seconded by Todd Pagliarulo. The motion passed. The meeting adjourned at 8:10 pm.

NEXT MEETING

The next meeting of the Library Board of Directors will be **Tuesday, September 20, 2011, 7 p.m.** at the Hershey Public Library.

Submitted by

Joy Burrell, Recorder