



**Hershey Public Library  
Board of Directors Meeting  
September 20, 2011**

**MINUTES**

**ATTENDANCE**

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

Absent: Endowment Trust Representative - Ralph Keil

**CALL TO ORDER**

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

**GUEST**

Kathy Silks, PA Forward Project Manager, distributed information and explained the upcoming PaLA Literacy initiative. The public launch will be in January 2012. She had asked if the Hershey Public Library would make a monetary commitment to the project. Questions were raised as to how much was she suggesting. Silks suggested \$1500/yr for 3 yrs. She also solicited individual donors. It was decided to put this item on the October agenda.

**MINUTES**

Minutes - July 19<sup>th</sup> meeting

**Motion:** A motion was made by Anne Reeves, seconded by Todd Pagliarulo, to approve the July 19<sup>th</sup> Minutes that had been tabled due to a lack of a quorum. Motion carried.

Minutes – August 16<sup>th</sup> meeting

A motion was made by Kelly Fedeli, seconded by John Abel to approve the August 16<sup>th</sup> Minutes, as amended. The Minutes were amended to identify what kind of letter was to be sent to Nate Pfeifer; and to add Bonnie's last name, Rhoades, to the communications item that a brochure was being prepared by her. Motion carried.

**FINANCIAL REPORT**

The financial report dated August 31, 2011 was distributed by e-mail this month. Barbara reviewed the report and answered questions. Barbara noted losses from the flood. Flood expenses across the township were high. All flood related expenses will be reported to FEMA.

**COMMUNICATIONS**

Barbara shared the thank you letter she had sent to Eagle Scout Nate Pfeifer. Nate is to have a book placed in the library collection in his honor.

**DIRECTOR'S REPORT**

Barbara Ellis highlighted her report:

- Gave update on flood and damage to equipment
- Two new employees – Dawn Renner and Kelly McGuire

- Shared the banner naming the Hershey Public Library as **HARRISBURG MAGAZINE** Readers Choice-2011.
- Julie Brnik will be leading a book discussion on October 10<sup>th</sup>. The book is this year's One Book One Community book **THE HELP**.

## **REPORTS OF REPRESENTATIVES**

### Friends

Nina Castillo reported for the Friends. Nina reviewed the program series for the coming year. Nina was requested to bring a report about the Endowment Trust, if Ralph was not going to attend.

### Endowment Trust

Ralph Keil was not present.

## **OLD BUSINESS**

### **Redesign Celebration – Discussion**

- Barbara shared a concern that the furniture would not arrive and be in place in time for the scheduled October 23 event.
- Another concern was there enough time to publicize and organize the event by October 23.
- Barbara Ellis shared samples of ladybug logos with inscription of LLL . It was the consensus of the board to change the LLL to read Lescanec Legacy. The ladybug will be displayed on furniture items and computers in memoriam of the legacy to the Hershey Public Library from Isabel Lescanec.
- TD Mills will be able to supply items for the celebration. The plan is to use the 5-year plan monies.
- Barbara will be in touch with the board regarding the furniture delivery.

## **ADJOURNMENT**

**Motion:** A motion to adjourn the meeting was made by Todd Pagliarulo, 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, October 18, 2011**, 7 p.m. at the Hershey Public Library.

Submitted by

Joy Burrell, Recorder