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.

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 14th 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