



**Hershey Public Library
Board of Directors Meeting
February 16, 2010**

MINUTES

ATTENDANCE

Members present: Rosemary Marino, President; Barbara Ellis, Library Director; John Abel, Diana Briselli, Kelly Fedeli, Mike Pries, Anne Reeves, Michele Taylor

Endowment Trust Representative: Charles Leedecker Friends Representative: Jeanette Murray Intern: Peter Coyl

CALL TO ORDER

Rosemary Marino, President, called the meeting to order at 7:10 pm.

MINUTES

Motion: A motion to approve the January 19, 2010 Minutes was made by Michele Taylor, seconded by Anne Reeves. Kelly Fedeli abstained from voting due to her absence at that meeting. Motion carried. The Minutes were approved as distributed.

FINANCIAL REPORT

Barbara Ellis reviewed the Financial Report dated January 31, 2010. Barbara noted that some of the expenses were high for the first month because of being prepaid for the entire year.

COMMUNICATION

There were no communications to share.

DIRECTOR'S REPORT

Barbara noted the following from her report:

- The Derry Township Board of Supervisors approved the spending of \$100,000 from the Lescanec Legacy. A committee will be formed to make recommendations to the Board. Barbara requested that board members serve on the sub-committee. Barbara noted that ten staff persons were interested in working on the committee.
- Noted that State budget is already being discussed in Harrisburg.
- Passport service in the Library is being looked into. The Philadelphia passport office has been contacted for more information.
- Jeff is working on details of upgrading computers to allow credit card payment from patron's home. The library would like to pilot this service for 3 months.
- There was discussion on all of the above.

REPORTS OF REPRESENTATIVES

Friends

Barbara Ellis reported for Friends in the absence of Jeanette Murray. A proposal to put new sound system in meeting room was requested of Friends. The Friends approved \$17,000 to put new sound system in meeting rooms from Moorefield Communications. Representatives from Friends and the library have been working together on this project.

Endowment Trust

Charles Leedecker reported for Endowment Trust Fund. Because the stock market was closed on Monday there was not an updated balance, however, Charles reported an updated balance, by telephone, as of March 1, a balance of \$1,375,549.

OLD BUSINESS

Meeting Room Policy changes – (copy with official minutes)

After reviewing the suggested Meeting Room Policy changes, there was much discussion.

The Board ask that Barbara Ellis provide for the next meeting the following:

- A list of groups that meet in the library and who would be charged
- Data and practices from other libraries
- A copy of the meeting room application

There was discussion about Derry Township Policy. It was noted that each township facility has its own policy. There was also inquiry about the policy for the township building meeting rooms. Kelly Fedeli volunteered to follow up on township inquiry.

Charge for ILL outside the Capital Area Library District.

There was discussion on the addition of charges for ILL outside the district. It was explained and questions were answered.

Motion: A motion to charge \$5.00 for Interlibrary Loan services fulfilled outside of the Capital Area Library District was made by Mike Pries, seconded by Diana Briselli. The motion was approved.

ADJOURNMENT

Motion: A motion to adjourn the meeting was made by John Abel, seconded by Michele Taylor. The meeting adjourned at 8:30pm.

NEXT MEETING

The next meeting of the Library Board of Directors will be Tuesday, March 16, 7pm at the Hershey Public Library.

Submitted by

Joy Burrell, Recorder