



**Hershey Public Library
Board of Directors Meeting
October 20, 2009**

MINUTES

ATTENDANCE

Members present: Rosemary Marino, President; Rita Smith, Children's Librarian; John Abel, Diana Briselli, Kelly Fedeli, George Porter, Michele Taylor
Endowment Trust Representative: Charles Leedecker
Absent: Barbara Ellis, Library Director; Anne Reeves

The meeting was called to order by Rosemary Marino, President, at 7:05pm.

MINUTES

Motion: A motion was made by Kelly Fedeli, seconded by John Abel to approve the September 15, 2009 Minutes as distributed. Michele and Diane abstained. Motion carried. The Minutes were approved.

FINANCIAL REPORT

In Barbara Ellis' absence, Rita Hunt reviewed the Financial Report dated September 30. Rita noted that the budget was within target for the time period. Budget questions were addressed.

COMMUNICATIONS

Rita shared a note from PSD thanking us for the use of the meeting rooms.

DIRECTOR'S REPORT

Rita reviewed Barbara's report highlighting the following:

- All employees had an opportunity to attend the PaLA Conference held in Harrisburg in October.
- The Techstarz program is a program being offered staff members to update them on programs and technology being used by many patrons and librarians nationwide.

REPORTS OF REPRESENTATIVES

Friends

Jeanette Murray was not present.

Endowment Trust

Charles Leedecker gave a favorable report. The Trust had \$1,369,799, a gain of \$34,000 since September 30, 2009. Charles noted that the Trust is well on the way to recouping the losses they suffered last year.

OLD BUSINESS

Library Bylaws

The Bylaws of the Derry Township Board of Library Directors were distributed with revisions.

Motion: A motion to approve the revised Bylaws of the Derry Township Board of Library Directors was made by George Porter, seconded by Diana Briselli. Motion passed.

NEW BUSINESS

Hershey High School Newspaper Distribution

The advisor to the student newspaper at the Hershey High School presented a request to the library to place a Hershey High School Newspaper distribution box outside the library allowing the public to purchase a copy of the high school newspaper. The board felt that it was good to partner with the school district. It also will create good marketing experience for the students. The cost of the paper will be 50cents.

Motion: It was moved by George Porter, seconded by Michele Taylor, to approve the placement of a newspaper distribution box at the Hershey Public Library, facilitating the sale of the township school district's (Hershey High School's) student newspaper to the public. Motion carried.

ADJOURNMENT

Motion: A motion to adjourn the meeting was made by George Porter, seconded by Diana Briselli. The meeting adjourned at 8:05 pm.

NEXT MEETING

The next meeting of the Library Board of Directors will be Tuesday, November 17, 2009, 7 p.m. at the Hershey Public Library.

Submitted by

Joy Burrell, Recorder