



HERSHEY PUBLIC LIBRARY
Board of Directors Meeting

MINUTES

December 8, 2015

ATTENDANCE

Present: Barbara Ellis, Library Director; Jennifer Grenoble, Vice-President; Glennys Button, Marilyn Carter, Leigh -Anne Dornberger, Marc Moyer, Matthew Weir
Absent: Julie Isaacson

CALL TO ORDER

Jennifer Grenoble, vice-president, called the meeting to order at 7 pm

REPORTS OF REPRESENTATIVES

Friends of the Library – Judy Dunn

Judy informed – the Holiday Luncheon for the library staff will be on December 11. She also indicated that she would get volunteers from the Friends to do pocket-picking

Endowment Trust – Ted Farrar

Ted reported that spending has been approved for furniture and carpeting in the study area and periodical section. Ted expressed appreciation to Glennys Button, Distribution Committee chair for her guidance and participation.

Distribution Committee – Glennys Button

Barbara Ellis has indicated that the carpeting & electric project will begin December 16, Glennys informed the board that the new furniture and lights will be coming in stages.

APPROVAL of November 17 MINUTES

Motion: A motion was made by Matt Weir and seconded by Glennys Button, to approve the November 17, 2015 Minutes. Motion approved.

OLD BUSINESS

Consideration of Policy on Donations made to Hershey Public Library

A proposed policy was discussed.

Marc Moyer inquired as to how donations (In Memory or In Honor) are spent and was there a separate record of these donations. Barbara Ellis indicated that a record is kept.

After much discussion the board agreed to consider the Policy at the next meeting. Further details will be clarified at that time.

Discussion regarding reporting of Community Survey results

Discussion Data needs to be made public. Barbara noted, and others agreed, that we need to hire a professional to compile an analysis. Jenn made the suggestion because of time, that a formal quote be sought and that the board would be willing to pay a fee for that service.

FINANCIAL REPORT

Barbara reported the Rotary has presented the library with a \$1000 grant to support our STEAM initiative "Make it Friday".

COMMUNICATIONS-none

REPORTS

Director – Barbara Ellis

Barbara noted in her report that she was able to add some expenditures to the 2016 budget, with the support of Marc Moyer, to include library maintenance and repairs.

ADJOURNMENT

Motion: A motion to adjourn the meeting was made by Marc Moyer, seconded by Leigh-Ann Dornberger, Matt Weir. Motion passed. The meeting adjourned at 8:00 p.m.

NEXT MEETING

The next meeting of the Library Board of Directors will be January 19, 2016 at the Hershey Public Library.

Submitted by:
Joy Burrell, Recorder