

## Library Board of Directors

## **Meeting Minutes**

August 15, 2017

Present: Laura O'Grady, Director, Julie Isaacson, President, Leigh Ann Dornberger, Jennifer Grenoble, Vice President, Marc Moyer, Bill Ecenberger,

- Call to order
   The meeting was called to order at 7:00 p.m.
- 2. Approval of May and June Minutes
  The Minutes from May and June were approved.
- 3. Reports of Representatives
  - a. Friends of the Library Anne Reeves
  - b. Endowment Trust Ted Farrar
- 4. New Business no new business
- 5. Old Business no old business
- 6. Financial Report (Attachment B)
- 7. Communications
  Laura shared a communication from a patron regarding transgender restrooms.
- 8. Staff Reports

Director & Staff Reports (Attachment C)

Marc Moyer asked that we review our Meeting Room Policy.

9. Adjournment

A motion was made to adjourn the meeting. The meeting adjourned at 7:55.

## **Attachments**

The next meeting of the Hershey Public Library Board of Directors is September 19, 2017 at 7:00 PM