



HERSHEY PUBLIC LIBRARY

705 COCOA AVENUE
HERSHEY, PA. 17033

Library Board of Directors

Minutes

September 19, 2017

Present: Laura O'Grady, Director; Leigh Ann Dornberger, Secretary, presiding; Marc Moyer, Bill Ecenberger, Matthew Weir

Absent: Julie Isaacson, Jennifer Grenoble

1. Call to order

In the absence of president and vice-president, Leigh Ann Dornberger, secretary, called the meeting to order at 7:00 p.m.

2. Approval of August 15th 2017 minutes (Attachment A)

A motion was made by Bill Ecenberger, seconded by Leigh Ann Dornberger, to approve the Minutes from August 15. Motion passed.

3. Reports of Representatives

Friends of the Library Kathy Miller (not present)

Endowment Trust Ted Farrar

4. New Business – Meeting Room Policy Discussion

It was agreed to table the Meeting Room Policy until next meeting when more board members will be present.

5. Old Business – no old business

6. Financial Report – There was no financial report available

7. Communications

Laura shared a communication from a patron expressing concern about a particular DVD not showing a rating.

8. Director & Staff Reports (Attachment C)

9. Adjournment

A motion was made to adjourn the meeting by Matt Weir, seconded by Marc Moyer.



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Motion passed. The meeting adjourned at 7:50 p.m.

Attachments

August 15th 2017 Minutes

Financial Reports

Director & Staff Reports

Meeting Room Policy

Examples of Meeting Room Policies from Dauphin County & Martin Library

The next meeting of the Hershey Public Library Board of Directors is

October 17, 2017 at 7:00 PM