



Library Board of Directors

Meeting Minutes – May 16, 2023

Library Mission: To advance Derry Township through innovative programming, collections, and services that support the diversity of our community.

Present: Sally Copeland, Geoffrey Crout, Bill Ecenbarger, Alison Jacobine, Carin Kaag, Natalie Nutt, , Karen Golin (Zoom call)

Absent: Chris Abruzzo, Jordan Yeagley

1. Call to order. Geoffrey called the meeting to order at 7:02pm.
2. Approval of March 21, 2023 minutes – Geoffrey opened the floor for a motion to approve the minutes from the March 21, 2023 meeting. Bill made a motion to approve the minutes. Sally seconded. The minutes were unanimously approved.
3. Reports of Representatives
 - a. Friends of the Library – Carin reported that the Kevin Wilson program was well received and served as a great membership drive for the Friends of the Library. The friends are also preparing for their booksale.
 - b. Endowment Trust – Alison reported on behalf of Jordan. Projects sponsored by the Endowment Trust have started. The most noticeable right now are the internal library signage. The old signs are being removed and new signs are coming soon.
4. New Business – No new business.
5. Old Business
 - a. Internet and Wifi Policy – Alison reported that there was more work being done to prepare the Internet and Wifi Policy for approval.
6. Financial Report – Alison presented the financial report. Expenses are progressing as expected except for expenditures for a leak in the basement that developed in the piping on the old boiler. Karen asked if this was the cause of the leak earlier. Alison said it probably was not as it was detected after that leak had resolved. Natalie was pleased to hear that Alison is beginning steps to apply for a Keystone grant to assist with costs associated with the library's new air conditioning units.



7. Communications – Alison provided communications from visitors to the library praising staff for their work.
8. Report of Library Director
 - a. Director & Staff Report – Alison presented the Director's report noting that there was a significant increase in the number of visits during March.
9. Adjournment – Sally moved to adjourn the meeting, seconded by Bill. The meeting was adjourned at 7:18pm.

The next meeting of the Hershey Public Library Board of Directors is 7 PM on

July 18, 2023