



LIBRARY SYSTEM OF Lancaster County

Library System of Lancaster County
Minutes of the Regular Board of Directors Meeting
August 15, 2018

Attendance:

Board

Members:

Christina Diehl, President; Jeanne Grimsley, Vice President; Diane Tannehill, Secretary; Rich Frerichs; Elizabeth A. Flaherty, Shel Lundquist, Dennis Stuckey, Lancaster County Commissioner.
Absent: Ken Kohlmaier, Treasurer

System Staff:

Bonnie Young, Executive Director; Renee M. Christiansen, Youth Services Manager; Brenda Emerich, Cataloging/Acquisitions Manager; Johanne Shutter, Accounting Manager; Amanda Hatcher, Administrative Assistant; Mary Benson, Early Literacy Outreach Specialist.

Guests:

Kristen Fernitz, Strasburg-Heisler Library

Call to Order

The regular meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Diehl at 6:30 PM on Wednesday, August 15, 2018, at the Library System office. A quorum was present.

Secretary's Report

Minutes

Diane Tannehill, Secretary, referred to the minutes of the July 18, 2018 Regular Meeting as included in the Board mailing.

Motion

Diane motioned that the minutes be approved. Elizabeth seconded. The minutes were approved as presented.

Treasurer's Report

Shel Lundquist Treasurer, referred to the financial reports for June and July 2018, as included in the Board mailing. Shel commented that we are still doing well and our revenue is up. She also commented that we purchased new software last month.

Motion

Shel made a motion to approve both June and July. Diane seconded. The motion was approved.

Update on Policies

Elizabeth remarked that she and Rich had worked with Bonnie on the Board of Directors policies. The updated Board of Directors Responsibilities Policy addresses the board as a whole and individual responsibilities.

Motion

Elizabeth made a motion to approve the Board of Directors Responsibilities Policy. Shel seconded. The motion passed.

We will be reviewing other policies in the months to come.

Her grant has been renewed for another three years. She now has 37 providers. There is a new mentor who is bilingual. Many parents are Spanish speakers but most of the children speak both English and Spanish.

Her contacts come through Luthercare. Each day care is visited once a month.

When we get a new van, we will make sure our logo is on it. The current van is 15 years old.

- Director's Council Report Kristen Fernitz, Strasburg-Heisler Library expanded on the following three points from the August Director's council meeting.
1. Windows 10 migration dates and times
 2. Censorship issues of OPAC and library cards
 3. County wide training
- 3-Point Summary to Directors' Council The Board chose the following two points to include in the summary for reporting to the Directors' Council:
- 1) Mary's presentation BeReady Rover
 - 2) Two recommendations on the policies
- Public Comment Jeanne met Glen Miller and gave him our regards from Lancaster County. He feels he is making progress working with the education secretary. Jeanne and Glen discussed the school/library connection in education.
- Rich encouraged Bonnie to send July's statistics not only to the commissioners but to Glenn Miller, the education secretary as well as other representatives.
- Adjournment The meeting was adjourned at 7:21 to an executive session.

Minutes and Financials are available at
<http://tinyurl.com/LSLCBoardDocs>

Next Meeting: Wednesday, September 19, 2018, 6:30 PM

Respectfully submitted,



Diane Tannehill,
Secretary

Transcribed by
Amanda Hatcher,
Administrative Assistant