



LIBRARY SYSTEM OF Lancaster County

Library System of Lancaster County
Minutes of the Board of Directors Meeting
March 20, 2019

Attendance:

Board Members: Christina Diehl, President; Jeanne Grimsley, Vice President; Ken Kohlmaier, Treasurer; Shel Lundquist, Dale Hamby.

Absent: Elizabeth A. Flaherty, Interim Secretary; Dennis Stuckey, Lancaster County Commissioner; Rich Frerichs

System Staff: Karla Trout, Executive Director; Mary Ann Heltshe-Steinhauer, Community Relations Manager; Ed Miller, Special Services Manager; Mark Sandblade, Manager, Information Technology; Brenda Emerich, Cataloging/Acquisitions Manager; Renee Christiansen, Youth Services Manager; Johanne Shutter, Accounting Manager ; Amanda Hatcher, Administrative Assistant.

Guests: Penny Talbert, Ephrata Public Library; Dr. Jane Hershberger, President, Ephrata Public Library Board

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, March 20, 2019, at the Library System office. A quorum was present.

**Secretary's Report
Minutes**

Christina Diehl, President, referred to the minutes of the January 16, 2019, Regular meeting as included in the Board mailing.

Motion Jeanne motioned that the minutes be approved as presented. Shel seconded. The minutes were approved as presented.

Treasurer's Report Ken Kohlmaier, Treasurer, referred to the End of the Year and February financial reports, as included in the Board mailing.

Both look very good. Kudos to those who oversee the money.

Motion Ken motioned that the report be approved as presented. Shel seconded. The report was approved as presented.

President's Report Christina Diehl – nothing new to report this month.

Executive Director's Report Karla presented a draft resolution that allows the executive director to open a new credit card account with Member's 1st Federal Credit Union. She also suggested that we should have a policy that specifically allows the ED to incur debt and sign contracts on behalf of the library system.

Dale inquired about monetary limits. Karla agreed that protection is warranted.

Motion Ken motioned for a Resolution for Karla to open a credit card account on behalf of Library System of Lancaster County with a limit of \$30,000 at Members first Federal Credit Union. Dale seconded. The motion was approved.

Penny Talbert

Penny gave a presentation on the Northern Lancaster HUB. It is a United Way Collective Impact Partnership. The "Four Bold Goals" of the HUB fit well with the Library objectives. Penny gave updates on the Ephrata facilities as well as goals for the future. For many residents of Ephrata (second highest poverty rate in Lancaster county), to go to Lancaster City is very far away so having all these agencies in one place locally is a great benefit. They have after school programs, a community garden, and exploring transportation issues. They have been an HUB for less than a year and have already experienced many positive early outcomes.

It is a three year grant. Sustainability will come from rentals (organizations will pay rent to continue running their programs).

Dr. Jane Hershberger, President of the Ephrata Public Library Board came to lend her support.

Director's Council
Report

The following points are from the Director's Council meeting on February 1st.

1. Bylaws
2. Service animal discussion
3. Windows 10 upgrade for public computers

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) Presentation on the Northern Lancaster HUB
- 2) Encouragement to the Library directors to meet with their Legislators

Public Comment

Jeanne inquired about the upcoming Annual Meeting. Karla would like to change things up this year and take our meeting to Penn Cinema and show the film "The Public." It will be released in early April. Penn Ketchum offered to provide the theatre free of charge. Perhaps next year it can grow into a fund raiser. We can invite the same people as we have previously invited to the annual meeting. The theatre seats 120 people.

Mary Ann wanted everyone to remember that the Author Luncheon is April 25th.

Adjournment

The Board adjourned to executive session at 7:22.

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

Next Meeting: Wednesday, April 17, 2019, 6:30 PM

Respectfully submitted,

Christina Diehl,
President



Transcribed by
Amanda Hatcher,
Administrative Assistant