



Library System of Lancaster County
Minutes of the Board of Directors Meeting
December 18, 2019

Attendance:

Board Members: Christina Diehl, President; Dale Hamby, Vice President; Ken Kohlmaier, Treasurer; Elizabeth A. Flaherty, Secretary; Rich Frerichs, Shel Lundquist, Jeanne Grimsley, Ex-Officio; Dennis Stuckey, Lancaster County Commissioner.

Absent: none

System Staff: Karla Trout, Executive Director; Mark Sandblade, Manager, Information Technology; Brenda Emerich, Cataloging/Acquisitions Manager; Casey Leon-Durkee, Financial Coordinator; Amanda Hatcher, Administrative Assistant.

Guests: Trish Vandenbosch, Moores Memorial 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 6:32 PM on Wednesday, December 18, 2019, at the Library System office. A quorum was present.

Secretary's Report Minutes Elizabeth A. Flaherty, Secretary, referred to the minutes of the November 20, 2019, Regular meeting as included in the Board mailing.

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

Treasurer's Report Ken Kohlmaier, Treasurer, referred to the November financial report as included in the Board mailing.

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

President's Report Christina Diehl has been in discussions with Dale regarding his possible nomination for Board President at the end of her term. If anyone else is interested, please let her know. Karla stated that Rich and Christina's terms will be completed in April, so if you know of anyone who would be interested, please let Karla know. Elizabeth asked if there were any niches or particular expertise that need to be filled. Christina said not at this time. Jeanne suggested recruiting someone from Lancaster City as it might be useful with their future plans. Perhaps the library director or the superintendent of the Lancaster City Schools would have a suggestion. Increased diversity would also be desirable.

Resolution Honoring Commissioner Dennis Stuckey Christina Diehl in following a suggestion by Rich, read the following resolution:

Recognizing and Commending Mr. Dennis Stuckey for his service to the Library System of Lancaster County:

Whereas Mr. Stuckey served as Lancaster County Commissioner from 2008 through 2019; and

Whereas Mr. Stuckey served as the Commissioner's liaison to the Library System of Lancaster County from 2011 through 2019; and

Whereas Mr. Stuckey's support and assistance to the Library System of Lancaster County enabled the System to better serve the citizens of Lancaster County;

Be it Therefore Resolved that the Board of the Library System of Lancaster County unanimously adopts this resolution honoring Mr. Stuckey; and

Be it further Resolved that appropriate recognition and appreciation for this service be extended to Mr. Dennis Stuckey.

*Christina Diehl, President
Library System of Lancaster County*

*Karla Trout, Executive Director
Library System of Lancaster County*

Proclaimed, December 18, 2019

Christina, Karla, and Rich and Dale are planning to attend the farewell reception for Commissioner Stuckey tomorrow.

Motion Motion by Jeanne to approve the resolution, Shell seconded. Motion approved as presented.

Executive Director's Report Karla gave her best effort to the 100 Men Who Care. In planning what to ask for, Mary informed Karla of the need for bilingual materials for the Be REAdy Rover. We will pursue other funding options to meet this need since our organization was not selected by the 100 Men.

We were able to distribute \$1000 to each of the libraries. It is a one-time distribution. It will be indicated under county funding for the 2019 state annual report.

Dale – Karla met with Lisa Riggs and John Biemiller from the Lancaster Economic Development Company (EDC). John offered to connect Karla with Cathy Rychalsky at the Lancaster County Workforce Development Board, and also to see that she is invited to other work force development tables where she may want to be involved with those organizations.

Dale announced that January 6th Ray D'Agostino will be sworn in as Lancaster County Commissioner, if anyone would like to attend. The ceremony will be at 9:30 in the ceremonial court room.

Rich commended Karla for saving so much money. Karla – it was a team effort! She added that she is pleased to have been able to fulfill our annual budget without using budgeted reserve money.

Elizabeth asked how this year's Extraordinary give compared to last year. Karla indicated that without the match we are about \$1,000 under last year's total of around \$6500, but we won't have final figures including the match until January.

Ken asked if we have a price for the van. Karla –It will be somewhere around \$32,000. We could buy it outright, but we will probably finance since there is a 0% financing option for 60

months, so that we can earn interest on our money. We are getting a Chrysler Pacifica because all the seats fold completely into the floor except for the front two.

Elizabeth commented that the YES retreat sounded fantastic. The retreat topic was race bias in story time. It might be worth our time to have a speaker come address the same issues for our boards. Karla stated that she received feedback from attendees that it was one of the most impactful programs we've had.

Director's Council
Report

Trish Vandebosch, Moores Memorial Library gave the three points from the December 6th Directors Council meeting:

1. Thank you for the \$1000. It was much appreciated.
2. OverDrive/new electronic resources. Karla got better rates on OverDrive.
3. Inter Library Loan function is paperless now. It is an integrated function into Sierra, our integrated library system (ILS).

Since Dennis arrived late, Christina read the resolution to Commissioner Stuckey. Dennis was appreciative. Dale was re-appointed for a full term today. Dennis stated that he is happy with the makeup of the board. Libraries are an important component to our communities. He expressed appreciation for the staff. The future is bright. Ray D'Agostino will be our new ex-officio commissioners' liaison. He will be a good addition to this board. Congratulations to the System. Congratulations to Adamstown Area Library for their successful capital campaign, raising \$1.5 million for a new library.

3-Point Summary to
Directors' Council

The Board chose the following three points to include in the summary for reporting to the Directors' Council:

- 1) Resolution Honoring Commissioner Dennis Stuckey
- 2) Two vacancies on our board. It would be beneficial to find someone from Lancaster City.
- 3) Jessica Anne Bratt – "let's talk about race with kids."

Public Comment

none

Adjournment

Adjourned to executive session 7:05

Respectfully submitted,



Elizabeth A. Flaherty,
Secretary

Transcribed by
Amanda Hatcher,
Administrative Assistant

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

Next Meeting: Wednesday, January 15, 2020; 6:30 PM

