

Library System of Lancaster County  
Minutes of the Board of Directors Meeting  
March 7, 2002

Present: Pixie Berman, President; Marian R. Gerhart, Vice President; Richard Heilig, Secretary/Treasurer; Nancy Dyrness; Terry W. Reber; Paul Thibault, Chairman, Lancaster County Commission; Mary Ellen Pellington, Executive Director; Joseph McIlhenney, Manager, Operations and Consulting Services; Donna J. Westerhoff, Administrative Assistant; Renee M. Christiansen, Youth Services Coordinator; Dzintra Gorman, Manager, Collection Development/Technical Services; Mary Ann Heltshe, Community Relations Coordinator; William Hudson, Manager, Information Technology; Dave Dumeyer, Board Member, Lancaster County Library; Barbara Grater, Board Member, Ephrata Public Library; Karen Hutchison, Director, ELANCO Library; Melanie Muller, Director, Elizabethtown Public Library; Wayne Murphy, President, Lancaster County Library Board; Rosanne Perkins, Director, Adamstown Area Library; Robert Spotts, Vice President, ELANCO Library Board; James Stetina, Executive Director, Lancaster County Library; Bill Sweger, President, Lititz 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 Berman at 4:00 PM on Thursday, March 7, 2002, in the 5<sup>th</sup> Floor Conference Room of the Lancaster County Courthouse. A quorum was present.

Secretary's Report  
Minutes                 Richard Heilig referred to the minutes of the February 14, 2002, meeting, as included in the Board mailing. The minutes were approved as presented.  
**Approval**

Treasurer's Report    Richard Heilig reported that line item expenditures are as expected. After discussion, the following motion was made.

**Motion**                On motion by Richard Heilig and second by Nancy Dyrness, the System Board of Directors approved the February Financial Report as presented. Motion carried 5-0.

President's Report     President Berman reported on the following: update on process with Bob Bowman; the Strategic Long Range Plan Review Committee has been meeting; the Board Development Day on March 2 was a great success; an update on System office relocation; the Progress Report on Commonwealth Libraries' Baseline Evaluations; the GAC visit on March 5. Ms. Berman presented an award to Roseanne Perkins, Director, Adamstown Area Library, who won the "name the Intranet site" contest with the name "LILLY," (Lots of Information for Lancaster Libraries Y'know?).

Executive Director's Report    Mary Ellen Pellington referred Board members to her written report included in the Board mailing. Terry Reber noted the positive message contained within the circulation figures, which are consistently up from the same month the previous year.

Long Range Planning Committee  
Marian Gerhart, Chair, reported that the draft of the Long Range Strategic Plan will be discussed at the Advisory Council meeting on March 19. She invited comments and ideas on the plan before final approval by the Board. She noted the Roles and Responsibilities in the Delivery of Library Services in Lancaster County is an adjunct piece to the Long Range Strategic Plan.

Progress Report on Lancaster District Library Services Baseline Evaluations Spring 2001  
Mary Ellen Pellington reviewed the document.

Public Comment  
Wayne Murphy questioned when he could expect follow-up on his issues and concerns. Ms. Berman suggested he discuss the issues with Bob Bowman. Bonnie Grater referred to the Progress Report, and noted that it is an excellent, informative document.

Next Meeting  
The next meeting is scheduled for Wednesday, April 10, 2002, 4:00 PM, 5<sup>th</sup> Floor Conference Room, Lancaster County Courthouse.

Executive Session  
**Motion**  
It was moved by Terry Reber and seconded by Nancy Dyrness to adjourn to Executive Session at 4:25 PM for personnel issues. Motion carried 5-0.

**Motion**  
It was moved by Richard Heilig and seconded by Terry Reber to end Executive Session at 4:45 PM. Motion carried 5-0.

The Board meeting reconvened.

Adjournment

**Motion**  
It was moved by Terry Reber and seconded by Nancy Dyrness that the meeting be adjourned at 4:45 PM. Motion carried 5-0.

APPROVED  
as presented  
April 10, 2002

Pixie Berman, President  
Richard Heilig, Secretary