



# Library System of Lancaster County

Library System of Lancaster County  
Minutes of the Board of Directors  
Annual Meeting  
April 16, 2014

**Attendance:**

**Board Members:** Terry Trego, Outgoing President; Brandon Danz, President-Elect and Outgoing Vice President; Russell Miller, Treasurer-Elect and Outgoing Secretary; André Fouchet, Secretary-Elect and Outgoing Treasurer; Diane Tannehill, Vice President-Elect; Terry Kauffman; Veronica Urdaneta; Christina Diehl, Prospective Board Member; Andrea McCue, Lancaster County Commissioners' Representative.

**System Staff:** Bill Hudson, Administrator; Donna J. Westerhoff, Internal Operations Manager; Renee M. Christiansen, Youth Services Manager; Mary Ann Heltshe-Steinhauer, Community Relations Manager; Ed Miller, Special Services Manager; Stephanie Zimmerman, Training and Development Coordinator.

**Guests:** Frances Annis, Director, Quarryville Library; Dennis Blevins, Quarryville Library; Donna Brice, Director, ELANCO Library; Deborah Drury, Executive Director, Elizabethtown Public Library; Marj Hyrb, President, Adamstown Area Library Board; Denise Sticha, Administrator, Berks County Library System; Kathy Thren, Director, Adamstown Area Library; Linda Walter, Quarryville Library Board.

**Call to Order** The annual meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Trego at 7:08 PM on Wednesday, April 16, 2014, at the Manheim Township Library. A quorum was present.

**Public Comment** None.

**Secretary's Report**

**Minutes** Russell Miller, Secretary, referred to the minutes of the January 19, 2013, annual meeting, as included in the Board mailing. The minutes were approved as presented.

**Election of 2014 Officers** Terry Kauffman, Chair, Nominating Committee, presented the slate of officers for 2014, as developed by the Committee:

<b>President</b>	Brandon Danz
<b>Vice President</b>	Diane Tannehill
<b>Secretary</b>	André Fouchet
<b>Treasurer</b>	Russell Miller

He requested additional nominations. There being none, Kauffman moved that the nominations be closed.

**Motion** On motion and second, the System Board of Directors voted to close the nominations for officers for 2014. Motion carried unanimously.

**Motion** On motion by Terry Kauffman and second by Terry Trego, the System Board of Directors approved the Slate of Officers for 2014, as presented by the Nominating Committee. Motion carried unanimously.

**Remarks** Outgoing President Trego congratulated the Board officers for 2014 and thanked the Board for putting their trust in him. President Danz expressed his appreciation to Trego for his service and noted that he will speak more on Trego's service during the program.

**Introduction of Incoming Board Member** President Danz introduced Christina Diehl and welcomed her to the System Board. Her first 3-year term will end in April 2017.

**2014/15 Meeting Schedule** President Danz noted that as per the Bylaws, the Schedule of Meeting dates for the year are established at the Annual Meeting. He referred to the 2014/2015 Schedule of Meeting Dates included in the Board mailing.

After discussion, the following motion was made.

**Motion** On motion by Terry Kauffman, the System Board of Directors approved the 2014/2015 Schedule of Meeting dates for the Library System Board meetings as presented. Motion carried unanimously.

**2014 Committees** President Danz announced the following committee compositions for 2014:

**Finance** Russ Miller, Chair  
André Fouchet  
Brandon Danz

**Personnel** Terry Kauffman, Chair  
Diane Tannehill  
Christina Diehl

**Governance** Russ Miller, Chair  
Veronica Urdaneta  
Brandon Danz

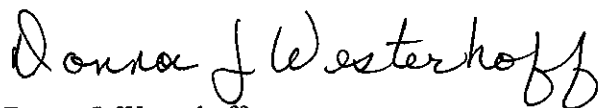
Board of Directors  
Annual Meeting  
April 16, 2014  
Page 3

Development            Terry Kauffman, Chair  
                                 André Fouchet  
                                 Christina Diehl

Adjournment

**Motion**    It was moved by André Fouchet that the meeting be adjourned at 7:18 PM.  
                 Motion carried unanimously.

Respectfully submitted,



Donna J. Westerhoff  
Recording Secretary