

# Library System of Lancaster County

Library System of Lancaster County  
Minutes of the Board of Directors Meeting  
February 15, 2012

## Attendance:

**Board Members:** Terry Trego, President; Veronica Urdaneta, Vice President; Brandon Danz; Russell Miller; Dennis Stuckey, Lancaster County Commissioner. Absent: Mark Simms, Secretary; André Fouchet, Treasurer; Terry Kauffman; Andrea McCue, Lancaster County Commissioners' Representative.

**System Staff:** Bill Hudson, Administrator and Manager, Information Technology; Donna J. Westerhoff, Internal Operations Manager; Stephanie Zimmerman, Training and Development Coordinator.

**Guests:** Don Bosserman, Milanof-Schock Board; Donna Brice, Director, ELANCO Library; Tom Knapp, Journalist, Lancaster Newspapers; Herb Landau, Executive Director, Lancaster Public Library; Beth Sahd, Lititz Library Board Vice President; Susan Tennant, Director, Lititz Public 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 Trego at 6:17 PM on Wednesday, February 15, 2012, at the Milanof-Schock Library. A quorum was present.

**Public Comment** Debra Rosser-Hogben, Director of the Milanof-Schock Library, welcome the System Board and guests to the library, and reported that those wishing to take a tour after the meeting, are welcome. She introduced Don Bosserman, Library Board member and Mount Joy Township Supervisor.

**Secretary's Report  
Minutes** In the absence of Mark Simms, Secretary, the minutes of the , January 18, 2012, regular meeting, were not presented for approval.

**Treasurer's Report** In the absence of André Fouchet, Treasurer, President Trego reported that there is no Treasurer's Report this month. Year-end and February Year-to-date reports will be presented at the next meeting.

**President's Report** ~~President Trego reported that two committees, Funding Formula and Personnel, have met. The Funding Formula meeting was an informal preliminary planning for the formula. President Trego reported that the Personnel Committee has met. The Funding Formula Committee will meet. Library Directors will be invited to join the Committee. {Approved as corrected, March 21, 2012}~~

**Administrator's  
Report** Bill Hudson referred to his report included in the Board mailing. There were no questions.

**Directors' Council Report** In addition to the approved Directors' Council minutes for January 2012 included in the Board mailing and sent electronically to Library Board Presidents and the Directors2 mail list, Donna Brice, Directors' Council Liaison, reported that the Library Directors are excited about the implementation of the System's Strategic Plan. In answer to a question about Mission G.O., she explained that it is a library card program for first-grade students countywide.

**Committees Finance** Reporting for André Fouchet, Treasurer, President Trego referred to the 2012 System budget. He noted that there are no changes to the interim budget approved at the January 2012 meeting. After discussion, the following motion was made.

**Motion** On motion by Russ Miller, the Library System Board of Directors approved unanimously the 2012 System budget as presented.

**Personnel** Veronica Urdaneta, Chair, reported that the Committee met once and discussed a proposal made by Bill Hudson. The Committee will bring the proposal to the Board for a vote when more Board members are present.

Urdaneta reported that an Executive Session will be needed after the meeting to discuss Hudson's appointment as System Administrator.

**Old Business** None.

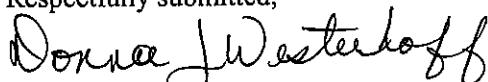
**Executive Session Motion** It was moved by Russ Miller to adjourn to Executive Session at 6:26 PM for personnel issues. Motion carried unanimously.

The Board meeting reconvened at 6:35 PM.

**Adjournment Motion** It was moved by Veronica Urdantea that the meeting be adjourned at 6:37 PM. Motion carried unanimously.

**Next Meetings** The next regular meeting is scheduled for Wednesday, March 21, 2012, 6:00 PM. at the Library System office.

Respectfully submitted,



Donna J. Westerhoff  
Recording Secretary