

Library System of Lancaster County

Library System of Lancaster County
Minutes of the Board of Directors Meeting
January 18, 2012

Attendance:

Board Members: Veronica Urdaneta, President; Terry Trego, Vice President; Mark Simms, Secretary; Jim Lombardo, Treasurer; Ethan Demme; Terry Kauffman; Russell Miller; Andrea McCue, Lancaster County Commissioners' Representative.
Prospective Board Members: Brandon Danz; André Fouchet.

System Staff: Bill Hudson, Acting Administrator and Manager, Information Technology; Donna J. Westerhoff, Internal Operations Manager; Brenda Emerich, Library Assistant, Cataloging; Mary Ann Heltshe-Steinhauer, Community Relations Manager; Rhonda Kleiman, Business Information Manager; Stephanie Zimmerman, Training and Development Coordinator.

Guests: Katrina Anderson, Director, Manheim Township Public Library; Deborah Beisell, Executive Director, Elizabethtown Public Library; Dudley Feltham, President, Lititz Public Library Board; Keith Greenawalt, Reference Librarian, Ephrata Public Library; Tom Knapp, Journalist, Lancaster Newspapers; Herb Landau, Executive Director, Lancaster Public Library; Debra Rosser-Hogben, Director, Milanof-Schock Library; Penny Talbert, Executive Director, Ephrata Public Library; Kathy Thren, Director, Adamstown Area 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 Urdaneta at 6:03 PM on Wednesday, January 18, 2012, at the Manheim Township Public Library. A quorum was present.

Public Comment None.

Secretary's Report
Minutes Mark Simms, Secretary, referred to the minutes of the November 16, 2011, meeting, as included in the Board mailing. The minutes were approved as presented.
Approval

Treasurer's Report
2012 Library Jim Lombardo, Treasurer, referred to the proposed 2012 Library System
System Budget, and reported that it has been reviewed by the Finance Committee.
Budget Because it is a summary budget, with less detail, the Committee recommends that a more detailed budget be developed. After discussion, the following motion was made.

- Motion** It was moved by Jim Lombardo that the System Board of Directors approve the 2012 summary budget as an interim budget until the February meeting, when a detailed budget will be presented for approval.
- After discussion, the motion was amended.
- Amended Motion** It was moved by Jim Lombardo that the System Board of Directors approve the 2012 summary budget as an interim budget until the next Library System Board meeting, when a detailed budget will be presented for approval. Motion carried unanimously.
- President Urdaneta thanked Lombardo for his work as Board Treasurer for the past year.
- Acting Administrator's Report In addition to his written report included in the Board mailing, Bill Hudson thanked Ethan Demme and Jim Lombardo for their service to the Library System Board. He presented each with a crystal star paperweight, containing the Library System logo.
- Directors' Council Report In addition to the approved Directors' Council minutes for November and December 2011 included in the Board mailing and sent electronically to Library Board Presidents and the Directors2 mail list, Penny Talbert, Directors' Council Liaison, reported on the following: 1) a vendor representing ebooks will give a demonstration at the February Directors' Council meeting; and 2) Overdrive has been contacted regarding renegotiation of the contract.
- Committees Finance No report, other than that given under Treasurer's Report.
- System Membership Agreement Russ Miller reported that, because of implementation of the Strategic Plan in 2012, the Committee recommends using the 2010 agreement, with two changes to remove the timetables for distribution of state aid, found in lines 128 through 131.
- Motion** On motion by Russ Miller, the Library System Board of Directors approved the 2012 System Membership Agreement as presented. Motion carried unanimously.
- President's Report President Urdaneta reported on the following: 1) 2011 was an exciting year for the Library System, and she enjoyed working with the other Board members; and 2) The Board has requested a waiver from Commonwealth Libraries to allow Bill Hudson to serve as Administrator. She expressed appreciation to Bill Hudson for his patience.

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Old Business None.

Adjournment

Motion It was moved by Russ Miller that the meeting be adjourned at 6:15 PM.
Motion carried unanimously.

Next Meetings The next regular meeting is scheduled for Wednesday, February 15 , 2012,
6:00 PM. at the Milanof-Schock Library, 1184 Anderson Ferry Road, Mount
Joy.

Respectfully submitted,



Donna J. Westerhoff
Recording Secretary