



Library System of Lancaster County

Library System of Lancaster County
Minutes of the Board of Directors Meeting
January 16, 2013

Attendance:

Board Members: Terry Trego, President; Veronica Urdaneta, Vice President; Mark Simms, Secretary; André Fouchet, Treasurer; Brandon Danz; Russell Miller; Diane Tannehill, Prospective Board Member; Andrea McCue, Lancaster County Commissioners' Representative. Absent: Terry Kauffman.

System Staff: Bill Hudson, Administrator; Donna J. Westerhoff, Internal Operations Manager; James D. Showalter, Financial Manager; Stephanie Zimmerman, Training and Development Coordinator.

Guests: Barbara Basile, Director, Manheim Community Library; Deborah Drury, Executive Director, Elizabethtown Public Library; Dudley Feltham, President, Lititz Public Library Board; Kristin Fernitz, Director, Strasburg-Heisler Library; Marj Hyrb, Secretary, Adamstown Area Library Board; Tom Knapp, Journalist, Lancaster Newspapers; Herb Landau, Executive Director, Lancaster Public Library; Margaret Perella, Director, Pequea Valley Public Library; Debra Rosser-Hogben, Director, Milanof-Schock Library; Joyce Sands, Deputy Director, Lancaster Public Library; Kathy Thren, Director, Adamstown Area Library; Anna Thomas, Volunteer Coordinator, Lancaster 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 7:00 PM on Wednesday, January 16, 2013, 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 December 19, 2012, meeting, as included in the Board mailing. The minutes were approved as presented.
Approval

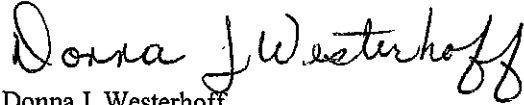
Treasurer's Report André Fouchet, Treasurer, reported that the Library System has been awarded grants totaling \$35,000 from the James Hale Steinman and John Frederick Steinman Foundations.

Adjournment
Motion It was moved by André Fouchet that the meeting be adjourned at 7:03 PM. Motion carried unanimously.

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Next Meeting The next regular meeting is scheduled for Wednesday, February 20, 2013,
6:30 PM. at the Library System office.

Respectfully submitted,



Donna J. Westerhoff
Recording Secretary