



Library System of Lancaster County  
Minutes of the Board of Directors Meeting  
August 17, 2016

Attendance:

Board Members: Diane Tannehill, President; Christina Diehl, Secretary; André Fouchet, Treasurer and Rich Frerichs.  
Absent: Russ Miller, Vice President; Brandon Danz and Ken Kohlmaier.

System Staff: Bonnie Young, Executive Director; Jennifer McMorris, Administrative Assistant; Renee Christiansen, Youth Services Manager; Brenda Emerich, CAS Manager.

Guests: Dennis Stuckey, Lancaster County Commissioner; Deb Drury, Executive Director, Elizabethtown Public Library; Heather Sharpe, Executive Director, 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 Tannehill at 6:31 PM on Wednesday, August 17, 2016, at the Library System office. A quorum was present.

Secretary's Report

Minutes

**Approval**

Christina Diehl, Secretary, referred to the minutes of the July 20, 2016, Regular meeting as included in the Board mailing. Minutes were not approved due to a quorum not being present; board members who were present at the July 2016 meeting were not in attendance tonight.

Treasurer's Report

André Fouchet, Treasurer, referred to the July 2016 financial report, as included in the Board mailing. We've had a few significant expenditures and we're still under budget. No major problems expected before the end of the year. Explanations are included at the bottom of the report.

**Motion**

On motion by André Seconded by Rich the System Board directed that the July 2016 Financial Report be filed for audit. Motion carried unanimously.

President's Report

President Tannehill reported on the following: 1) Bonnie has started a delegation of authority system so we know who's in charge while she's away. The procedure was shared w/the Board and System staff. She will also send the schedule to directors. 2) High signed the amended lease and it's been returned to us. 3) Service area discussion meeting is scheduled for 9/19/16 at 6:30pm. Christina Diehl will join the committee to fill the empty board spot.

Executive Director's Report	<p>Bonnie Young referred to her report included in the Board mailing and reported on the following: 1) Lancaster Libraries Toolbox grant has gone through and will be underway shortly. 2) Cataloging and acquisitions has reduced the turnaround time on materials to 2 days. 3) The new Integrated Library System purchase has been pushed through and is also forthcoming. 4) Kudos to Mark for his negotiating and getting us a much better ILS product at a lower cost. 5) A Bookmobile donation page has been created and we're working w/the county on an Invitation For Bid for purchasing a new truck. 6) Everyone is gearing up for the Extraordinary Give which will kick off this November.</p> <p>There were no additional questions.</p>
Directors Council Report	<p>Due to the altered meeting schedule of Director's Council, there was no meeting for the month of August; no report has been submitted.</p>
New Business	
Makerspace Grant Presentation	<p>Renee Christiansen wrote a proposal for and was awarded a \$48,970 Library Services &amp; Technology Act (LSTA) grant which will develop the "Lancaster Libraries Maker Toolbox."</p> <p>The core of the program comes from the notion that the libraries are resources for providing tools to their patrons to further their knowledge and education. The funding from this grant will allow libraries to do exactly that by partnering w/the local Lancastrian non-profit make717 to create another branch of the "pass partners" tree. Interested patrons will be able to borrow a STEM Maker pass from their local library which will allow them to visit make717 where they will be able to learn to use hi-tech equipment and new software. A portion of the grant has been earmarked to allow for the purchase of new and updated publications in the STEM areas of science, technology, engineering and math.</p> <p>The hope for this program is to create an avenue to help generate an educated workforce and increase local student's 21st century skills by providing a technical educational resource for young learners and high school students. We're also wanting to reach post graduates, residents who are underemployed and others who are seeking to improve their current skills and/or job status. This new program will ensure that libraries have an additional educational resource that is sought after and valued by many Lancastrians.</p>
3-Point Summary to Directors' Council	<p>The Board chose the following three points to include in the summary for reporting to the Directors' Council:</p> <ol style="list-style-type: none"><li>1) Maker Toolbox</li><li>2) ILS coming through</li><li>3) Delegation of authority will be shared w/directors.</li></ol>
Public Comment	<p>None</p>

Adjournment

**Motion**

It was moved by André Fouchet and Seconded by Christina Diehl that the meeting be adjourned at 7:04 PM. Motion carried unanimously.

Minutes and Financials are available at <http://tinyurl.com/LSLCBoardDocs>

Next Meeting: Wednesday, September 21, 2016 at the LSLC Office

Respectfully submitted,

Jennifer McMorris  
Recording Secretary