



Library System of Lancaster County
Minutes of the Board of Directors Meeting
April 18, 2018

Attendance:

Board Members: Christina Diehl, President; Jeanne Grimsley, Vice President; Ken Kohlmaier, Treasurer; Diane Tannehill, Secretary; Rich Frerichs; Elizabeth A. Flaherty, Shel Lundquist, Dennis Stuckey, Lancaster County Commissioner.

System Staff: Bonnie Young, Executive Director; Ed Miller, Special Services Manager; Mark Sandblade, Manager, Information Technology; Stephanie Zimmerman, Training and Development Coordinator; Johanne Shutter, Accounting Manager ; Amanda Hatcher, Administrative Assistant.

Guests: Andre Fouchet, Brandon Danz, Carolyn Fouchet, Marj Hyrb

Call to Order The regular meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Diehl at 6:40 PM on Wednesday, April 18, 2018, at the Manheim Township Public Library. A quorum was present.

Secretary's Report
Minutes

Christina Diehl, former Secretary, referred to the minutes of the February 21, 2018, Regular meeting as included in the Board mailing.

Motion Christina moved and Rich seconded to approve the minutes. The minutes were approved as presented.

Treasurer's Report Ken Kohlmaier, Treasurer, referred to the Year-end Unaudited financial report, as included in the Board mailing.

Motion Due to the abbreviated meeting March and April reports will be moved to next month. Ken/Dennis approved

Ken moved and Dennis seconded to approve the Year-end Unaudited financial report. The report was approved as presented.

President's Report Diane enjoyed being president. She has been president of five nonprofits. This was the best. All the staff makes the difference

Executive Director's Report Bonnie will miss both board members very, very much. Brandon hired Bonnie – thank you. Andre stepped in at a difficult time and saved us. Thank you for all the work and wisdom.

New business
Motion Christina brought forward the new System Driver Policy. Rich made a motion to accept the policy. Jeanne seconded. Rich asked who says who can drive? Ed answered that there is a process in case of an emergency. Currently Ed/Meredith drive the Bookmobile. Ed would like one more person to be qualified. The Be ready rover is driven by Ed and Mary. Everyone in the office is authorized to drive the van. Rich pointed out that there is miss-numbering in section two. Rich also asked if the accidents in section 3, referring to two accidents in two

years, was a library vehicle or a personal vehicle. Ed replied that it would be an LSLC vehicle with some exceptions such as a DUI. Rich wanted to add clarification to the record.

Motion approval with amendment of changes.

3-Point Summary to Directors' Council The Board chose the following three points to include in the summary for reporting to the Directors' Council:

- 1) New board members
- 2) New executive board
- 3) Driver safety policy

Public Comment Ken wanted to second Bonnies complements to Brandon and Andre – thanks so much for your time of service.

Adjournment On motion by Christina and seconded by Dennis the meeting was adjourned at 6:53 PM.

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

Next Meeting: Wednesday, May 16, 2018, 6:30 PM

Respectfully submitted,

Amanda Hatcher,
Recording Secretary