



Library System of Lancaster County
Board of Directors Annual Reorganization Meeting
Wednesday, April 21, 2021

Attendance:

Board Members: Dale Hamby, President; Shel Osborn, Treasurer; Elizabeth A. Flaherty, Secretary; Matthew Eberts; Rhonda Allen.
Absent: Ken Kohlmaier, Vice President; Ray D'Agostino, Lancaster County Commissioner; one open seat.
System Staff: Karla Trout, Executive Director; Amanda Hatcher, Administrative Assistant.
Guests:

Call to Order The annual reorganization meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Hamby at 6:39 PM on Wednesday, April 21, 2021, via Zoom Video Conference. A quorum was present.

Update on Board Reappointments/Appointments Karla has been discussing the open board positions with the Commissioners. Ray said that this coming Tuesday they will be reappointing Matt, Rhonda, and Shell to the board. They want a selection of candidates for the open seats. They will advertise for more candidates. It is there right and authority to ask that. We will also share the link for the application. Currently, the link is incorrect. We will refer people to the County Commissioners as opposed to interviewing them first. There will be written guidelines in the future for all boards that the Commissioners make appointments for.

We don't know the criteria that the Commissioners are vetting people on. Beth has agreed to stay on until she is replaced. Jeanne couldn't stay for health reasons. In twelve months, Ken will be completing his second term and Dale will be completing his first. We are an independent organization. The commissioners give us a large portion of our money, but they do not control us.

Karla is considering proposing associate board members. They wouldn't be a voting member, but they would be familiar with the organization and be able to step into full board membership.

Dale commented that our lease will be expiring and recommends that Karla finds a real estate consultant. Many factors will come into play. Matt said that we don't need to make a long-term commitment. High has already approached Karla about renewing the lease. Karla has had experience in relocating a library business. In a past case, it was advantageous to purchase a property. If we are in a role as the district for the long term it would be advantageous to move. If we move to a free and reduced lunch rate school area our erate would be considerably more. January of 2022 our software is up for renewal. Big decisions will need to be made in the next year or two. It is a smart strategy to be transparent with High. Hopefully they will let us renew for a short term.

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Officer Nominations Dale, Ken, and Shel have just completed their first year of a two-year term. Elizabeth Flaherty made the following nomination of officers for 2021/22:

Secretary Rhonda Allen

Motion to close Nominations Shel moved and Matt seconded to close the nominations. The vote was unanimous.

Motion Election of 2020/21 Officers Dale called for the election of officers as nominated. The motion passed unanimously. Thank you everyone for your willingness to serve.

2020-2021 Board Meeting Schedule We will continue with Zoom for the time being. Monthly meetings to be held at 6:30 pm on the third Wednesday of every month.

Public Comment None

Adjournment Karla expressed her thanks to everyone for continuing to serve. On motion by Beth and seconded by Matt the meeting was adjourned at 7:05 PM.

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

Next Meeting: Wednesday, May 19, 2021, 6:30 PM

Respectfully submitted,

Rhonda Allen,
Secretary

Transcribed by
Amanda Hatcher,
Administrative Assistant