



Library System of Lancaster County  
Minutes of the Board of Directors Meeting  
April 23, 2024

Attendance:

Board Members: Dale Hamby, President; Matthew Eberts, Vice President; Alexandra Godfrey, Secretary; Marianne Clay Strittmatter.  
Absent: Rob Morgan, Treasurer; Cody Diehl; Ray D'Agostino, Lancaster County Commissioner.  
System Staff: Karla Trout, Executive Director; Sydney Dieffenbach, Financial and Administrative Assistant.  
Guests: Tess Wallace; Andrew Welk; Joshua Swartz, Board President, Lancaster Public Library.

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 7:04 PM on Wednesday, April 23, via Zoom. A quorum was present.

Introduction of Seated and Incoming Board Members Dale made Board introductions and asked the incoming and continuing members to introduce themselves and give a brief bio of their background. The incoming members, Andrew Welk and Tess Wallace were in attendance. Theia Hofstetter was not. The new board members will begin on May 1.

Thank You to Board Members Departing Dale thanked Cody and Alexandra for their service on the board. Alexandra thanked everyone for the experience.

Officer Nominations Dale and Alexandra have reached the end of their officer terms.  
President: Dale nominated Matt for president. He accepted the nomination.  
Secretary: Dale nominated Marianne for secretary. She accepted the nomination.  
Dale called for nominations from the floor. There were none.  
Matt moved and Dale seconded to close the nominations. The nominations were closed.  
Dale called for the election of officers as nominated via secret ballot. The motion passed.

With Matt being elected as president, the seat of vice-president became vacant.  
Vice President: Matt nominated Dale for vice president. He accepted the nomination.  
Matt moved and Dale seconded to close the nominations. The nominations were closed.  
As Dale was unopposed, no election was needed. Matt congratulated Dale on his election.

Public Comment Matt talked about the future of the board and the work ahead of the board members.

Adjournment Dale moved to adjourn the meeting. Mariane seconded. Meeting adjourned at 7:19 pm.

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

Next Meeting: May 15, 2024

Board of Directors

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Respectfully submitted,

Marianne Clay Strittmatter,

Secretary

Transcribed by

Sydney Dieffenbach

Administrative and Financial Assistant