



Library System of Lancaster County  
Minutes of the Board of Directors Meeting  
April 15, 2025

Attendance:

Board: Matthew Eberts, President; Dale Hamby, Vice President; Marianne Clay Strittmatter, Secretary; Theia Hofstetter, Treasurer; Tess Wallace; Andrew Welk.  
Members: Absent: Kristin Staley; Ray D'Agostino, Lancaster County Commissioner.  
System Staff: Karla Trout, Executive Director; Kerri Milliken, Training and Digital Resources Librarian; Sydney Dieffenbach, Administrative Assistant.  
Guests: Ali Salimbeni, Manheim Township Public Library; Alice Yoder, Lancaster County Commissioner.

**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 Eberts at 6:32 PM on Tuesday, April 15, 2025, in the LSLC board room. A quorum was present.

**Officer Nomination** Dale's Board term is ending, so he will no longer be available to serve as an officer. Matt noted that Dale had only served one year as Vice-President, so he recommended the Board elect a new Vice-President for one year to keep the term year endings consistent. The Board agreed. Vice President: Theia nominated Andrew, Tess seconded. Andrew accepted the nomination. The board approved Andrew as Vice-President for one year.

**Establish Board Schedule for Next Year** The board set the Board calendar for the coming year. The Board plans to conduct meetings on the third Thursday each month except for June, which will be on the third Wednesday due to a federal holiday. The Board plans to begin traveling to libraries for their meetings in the coming months.

**National Library Week Proclamation** Commissioner Alice Yoder presented the National Library Week proclamation from the Lancaster County Commissioners. She spoke about the importance of libraries in her work and throughout the county. Matt thanked the LSLC staff for their work.

**PaILS Spark Agreement** Karla presented the agreement from the Pennsylvania Integrated Library System (PaILS) for the migration of the LSLC integrated library system software to the PaILS SPARK system. She discussed the benefits of the migration to the system and member libraries. Dale asked if Clarivate will charge the system a fee to migrate from our current Sierra software. Karla believes they won't, as PaILS should be able to extract the data from our Sierra servers without assistance from Clarivate. Marianne motioned to approve the agreement; Dale seconded. The agreement was approved as presented.

**Board Member Terms** Dale Hamby has reached the end of his second term on the Board. He will continue to serve until replaced by the County Commissioners; however, it is anticipated they will appoint a new member prior to the May meeting. Kristin Staley has completed the one year remaining of the vacated term on the Board. She is eligible to be appointed to her first full term on the Board and has expressed an interest in continuing to serve. The County Commissioners have been made aware of her continued interest in serving.

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Thank You Dale Hamby	The board thanked Dale for his time on the Board. Dale talked about his time on the system and Quarryville board and the importance of getting involved with the libraries.
Public Comment	None.
Adjournment	Theia moved to adjourn the meeting. Andrew seconded. The meeting was adjourned at 7:18 pm.

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

Next Meeting: Thursday, May 15, 2025, 6:30 PM

Respectfully submitted,

Marianne Clay Strittmatter,  
Secretary

Transcribed by  
Sydney Dieffenbach  
Administrative and Financial Assistant