

Library System of Lancaster County  
Minutes of the Board of Directors Meeting  
January 16, 2007

Attendance at Regular and Annual Meeting:

Board Members: Greg Diehl, President; Bud Rettew, Vice President; Dale Reinecker, Secretary/Treasurer; Glenn Landis; Sue Leggett; Marianne Melleby; Kay Rohrer; Fay Snyder; Molly Henderson, Lancaster County Commissioner. Absent: Patricia Cox; Rose Eckman; Bernard Gordon; Virginia McGrath. Martin Hudacs joined the Annual Meeting.

System Staff: Susan L. Hauer, Administrator; William Hudson, Deputy Administrator and Manager, Information Technology; Donna J. Westerhoff, Internal Operations Manager; Sue Young, Financial Coordinator; Grisely Crossland, Library Assistant, Cataloging and Acquisitions; Mary Ann Heltshe-Steinhauer, Community Relations Coordinator; Rebecca Hynicka, Library Assistant, Special Services; Rhonda Kleiman, Business Information Coordinator; Ed Miller, Special Services Coordinator; Mark Sandblade, Assistant Manager, Information Technology; Mary Lou Walker, Cataloging Manager.

Guests: Katrina Anderson, Director, Quarryville Library; Pat Ayers, Vice President, Ephrata Public Library Board; Deborah Beisell, Executive Director, Elizabethtown Public Library; Janet Chalfant, President, Ephrata Public Library Board; Cheryl Deck, Milanof-Schock Library Board; Pat Ditzler, President, Lancaster Public Library Board; Todd Fabian, Director, ELANCO Library; Mary Louise Hester; Cindi Knauer, Secretary, ELANCO Library Board; Paul Landry, Lancaster Public Library; Debra Miller, Isaacs Restaurant; Margaret Perella, Director, Pequea Valley Public Library; Jennifer Raimo, Director, Ephrata Public Library; Joan Reinecker; Claudia Roun, Director, Moores Memorial Library; Dick Shellenberger, Lancaster County Commissioner; Robert Spotts, President, ELANCO Library Board; Walter Trumbauer, Ephrata Public Library Board; Phil Wenger, Founder and Board Chairman, Isaacs Restaurant, and Guest Speaker; Alice Yoder, Director of Community Health, Lancaster General Hospital, and Guest Speaker; Vivian Zecoski.

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 6:00 PM on Tuesday, January 16, 2007, at the Library System office. A quorum was present.

General Comment None.

2007 Distribution of State Aid      President Diehl referred to the 2007 Distribution of State Aid text and spreadsheet, as included in the Board mailing. After discussion, the following motion was made.

**Motion**      On motion by Glenn Landis, the System Board of Directors approved the 2007 Distribution of State Aid, based on Section 2I of the System Membership Agreement, "Annual budgets must be received by the System prior to 85% of state aid being distributed. 15% of state aid will be paid incrementally after receipt of local board reports." Motion carried unanimously.

System Membership Agreement      President Diehl referred to the 2007 System Membership Agreement included in the Board mailing. He asked Board members to review the Agreement and send comments to Donna Westerhoff. Board action on the agreement will be on the agenda at the February 20, 2007, Board meeting.

Leadership Advantage      President Diehl encouraged Board members to attend the Leadership Advantage workshop, scheduled for Saturday, February 10, 2007, at Harrisburg Area Community College. Those wishing to attend should contact Sue Young.

Adjournment

**Motion**      It was moved by Glenn Landis that the meeting be adjourned at 6:05 PM. Motion carried unanimously.

Respectfully submitted,

Donna J. Westerhoff  
Recording Secretary