

Manheim Community Library

Board of Directors Meeting

Nov. 13, 2023

Minutes

Call to Order: The meeting was called to order by Ken Hameloth at 6:05 p.m.

Members Present: Ken Hameloth, president; Judy White, vice president, Barbara Horst, treasurer; Melissa Troiano

Library Staff Present: Linda Kean, director, Madelyn Speakman (fill-in secretary)

Friends Representative Present: Stacey Barrick, president

Comments from the public: None

Approval of Minutes: Motion to accept September Minutes – Barn Horst, Second – Judy White. Motion approved unanimously.

Reports:

Barb indicated that the library's general fund is negative \$128. We are waiting for additional funding.

Director Report : Linda Kean

A: Keys were made for both Linda and Esther's office.

B: Staff participated in a library clean/purge on Oct. 31st where staff cleared out different sections of the library including closets, the back hall and lunchroom.

C: Several adult programs will begin in January.

D: The library will investigate coordinating a fundraiser bingo.

E: Linda and Mary Martin (volunteer coordinator) visited Mt. Hope Retirement Community to talk with administrators about reestablishing drop-off book services to residents.

F: Linda plans to attend several local municipal meetings in December and January to introduce herself to the Manheim community.

G: Library staff continue to weed the library collection and take books that are excessively damaged, worn or are out of date out of circulation.

Friends of the Library: Stacey said the annual three-day book sale sponsored by Friends of Manheim Community Library grossed \$4,000, a record profit. She thanked all the Friends and volunteers for their hard work in making the book sale a success.

New Business: Members of the board, Linda and staff will attend a meeting at Pleasant View on Nov. 15 at 6:30 where plans to build the new library will be approved by the system board. The board approved officers for 2024. Officers are as follows: Ken Hameloth, president, Judy White, vice president, Barb Horst, treasurer, Ashley Walden, secretary.

Executive Session: Began at 7:04 p.m. and ended at 7:16 p.m.

Comments and Announcements: None

The meeting was adjourned. The next meeting is on Monday. Dec. 10 at 6 p.m.