

Adams County Library System
Board of Trustees
Meeting minutes of January 28, 2016

Board members present: Ron Jones, Don Marritz, Bob Shuey, John Kiehl, Bob Holmes, Sandra Abnett, Karen Arthur, Ray Schwartz, Tony TenBarge
Also present: Beth Cool, Laura Goss, Marcia Wilson
Excused: Rob Leshner, Marge Keller
Absent: Jim Gardner

Call to order.
President Ron Jones called the meeting to order at 7 pm.

Consent Agenda: Consent agenda items approved as presented.

Friends of the Library - No report.

Friends of Littlestown Library – New president Marcia Wilson, shared what the Friends are doing in the community to ultimately benefit the Littlestown Library. Report submitted.

Harbaugh~Thomas Library – No report.

East Berlin Library – Sandy Abnett reported construction is about 18 days behind and they are dealing with the interior design. They are working on their 2015 brochure. Brandt and Sandy will be attending an awards breakfast on February 26th. Report submitted.

Financial Report: Beth explained the Financial Report.

Old Business: Action Form: 2016 Budget – Board adopted unanimously. Rob received affirmative email votes regarding the budget and will be included in the board book.

New Business: Action Form: Behavior Policy was modified and updated. Board adopted unanimously.

Executive Director Search: the Search Committee has been established and will meet January 29th at 10:30 am.

Karen Arthur queried as to what stage we're in to recruit Associate Trustees. A list has been compiled from board members.

Don suggested that Rob should send letters to Kathryn Rhett, Kerri Odess-Harnish and Sheila Supenski for their past services on the board.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Wanda Reigle