

## Minutes

January 27, 2015

The regular meeting of the Lancaster County Library Board was held Tuesday, January 27, 2014 at 6:30 p.m. in the meeting room of the Main Library. Members present: Erick Crawford, Thomas Monroe, Tommy Myers, Andrew Tucker, Dianne Evans, Elizabeth Bryant, Jeri Rogers, Phyllis Jarvis, Suzanne Lever, Nancy Berry, branch manager of Del Webb, and Rita Vogel.

Also present were various members of the public, Reece Murphy, reporter from The Lancaster News, Steve Willis, Bob Bundy, and Larry McCullough (County Administrator, and County Councilmen, respectively).

The meeting announcement had been reported to the Lancaster News, published on the library's website, and also the County's website.

The regular meeting had been preceded by an executive session.

Chairman Erick Crawford called the meeting to order at 6:30.

Mr. Crawford welcomed the public with introductions all around, and invited the latter to speak, which they did on various concerns.

Mr. Willis was present in order to address the concerns of County Council over the recent bill from Library Architect, Mr. Danny Shelley. A discussion ensued wherein various board members along with honored guests expressed their views.

Mr. Willis gave several copies of the Lancaster County Procurement Code to Mrs. Vogel, to be replicated and distributed to board members.

Mr. Willis proceeded to explain that all departmental expenses

- should be covered by the authorized budget for the fiscal year.
- anything not covered needs to be submitted and approached to council for approval.

Mr. Crawford proceeded with the agenda.

Minutes from the November 2014 meeting were approved unanimously.

Mrs. Vogel gave the Librarian's report.

Mr. Tucker proceeded with the treasurer's report. The numbers look fine. He would like to see the format altered.

The By-Laws of the Lancaster County Library Board were reviewed and discussed extensively. Revisions were suggested, to be approved at a later date. Mrs. Vogel will consult with the County Finance Director

regarding current financial practices (check signing; procedural questions regarding the acceptance of gifts of money, property or other materials).

Ms. Bryant suggested the library provide visuals of Mr. Shelley's schematics to the general public, perhaps in the form of a brochure. These would be based on the original quote of 12M with the understanding they would be modified in light of lesser funding.

It was agreed that we would attempt to meet for a refresher/orientation for Library Board Trustees to be given by Denise Lyons from the State Library. Mrs. Vogel suggested a "Doodle Poll" to determine a time for everyone.

There being no other business, Mr. Crawford called the meeting adjourned.

Respectfully submitted by

Rita Vogel