

The regular meeting of the Lancaster County Library Board was held Tuesday, September 29, 2015 at 6:30 p.m. in the meeting room of the Main Library. Members present: Erick Crawford, Thomas Monroe, Phyllis Jarvis, Suzanne Lever. Also present were Nancy Berry, branch manager of Del Webb, George Kirlin, a steady attendee and interested member of the public, and Rita Vogel, Library Director. The meeting announcement had been reported to the Lancaster News, published on the library's website, and also the County's website.

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

Mr. Crawford welcomed all.

Minutes from March 2015 meeting were approved unanimously. The report from July's meeting was used for informational purposes only, as there had been no quorum.

Mrs. Vogel announced that the State has awarded the Lancaster Library approximately fifty thousand dollars from Lottery Funds, an unexpected bonus to each county, based on per capita.

In reviewing the new budget format from the County's budget analyst, Kimberly Hill, the board found it difficult to construe. They asked that Ms. Hill attend our next meeting in order to clarify its particulars, especially line items regarding revenue, in such a way that board members are more comfortable tracking funds.

Discussion item: the Board revised the By-Laws for accuracy and updates, to be finalized and approved at the November meeting.

Action item: The Meeting Room Policy was updated to include the following conditions and clauses:

24 hour notice must be given for cancellations.

Two no-shows forfeit agreement to the contract.

Thomas Monroe moved to accept it, and Ms. Jarvis seconded. All were in favor and it was made policy.

It was agreed that there would be no changes to offices held at this time.

At 8:46 p.m., Mr. Crawford called the meeting adjourned.

Respectfully submitted by

Rita Vogel