

ADAMS COUNTY LIBRARY SYSTEM
Board of Trustees

Meeting Minutes — February 23, 2006

1. The February 23, 2006 meeting of the ACLS Board of Trustees was called to order at 7:07 PM by President Carl Kohn. In addition to the president, the following were in attendance: Ralph Cavaliere, Marcus Humphrey, John Krichten, Beth Cool, Laura Goss, Sheila Supenski, Melisa Patrono, Robin Wagner, Laura Goss, Michael Pavlovich, Rob Leshner, Virginia Ciliotta, Mary Stamm, and Christopher Frye. Ila Verdirame was excused.
2. **The Minutes** of the January 19, 2006 Board Meeting were approved as submitted.
3. **Director's Report.** The written report of the director was reviewed by Rob Leshner. The report was accepted as submitted. Rob noted that we have lost a long time employee in the past month, as a result of the death of Leslie Flynn.
4. **Assistant Director's Report.** The written report of the Assistant Director was reviewed by Laura Goss. The report was accepted as submitted.
5. **Friends of the Library:** Mary Stamm reported that \$11,100.00 came in regarding memberships in January. \$1,800.00 was earned at the Friends bookstore in January. Conversation ensued regarding the format of distribution of the Friends newsletter.
6. **East Berlin:** no report
7. **Financial Report.** The written financial report was reviewed by Beth Cool and accepted as submitted. Please refer to the Financial Annotations. In addition to her written report, Beth noted that there has not been a LSTA grant. In fact, few library systems will receive LSTA grants this year. LSTA funds apparently are being re-channeled to State-wide Aid. In May, a significant amount should be in had from the Adams County. The Leslie Flynn Memorial Endowment Fund is up close to 2K.
8. **Committee Reports**
 - Executive/Finance/Governance:** The minutes of the February 14, 2006 meeting were accepted as the report of this committee. Ralph Cavaliere moved that we appoint Ruthe Craley and Margarita Elorriague as Associate Trustees. Both have been appointed by President Kohn.
 - Planning & Development/Named Endowments:** No report.
 - Administration & Operations/Property:** Minutes of their February meeting were reviewed and accepted as submitted.
9. **Old Business:** Rob reviewed the letter from the Governor regarding the up-coming Legislative Day in Harrisburg.

- 10. New Business:** Carl reviewed the discussion taking place in the Borough Council of Carroll Valley regarding a new municipal building with a proposed wing for use as a library.

Mike asked Rob to give the Board an overview of the dynamics in Biglerville/Arendtsville situation.

Beth announced that the Annual Meeting of the ACLS will be on April 20, 2006 at the Carroll Valley Resort: 5:00 Social Hour followed by meal and meeting at 6:00 PM.

- 11. Adjournment:** 7:49 PM

The next meeting of the ACLS Board of Trustees will be on Thursday, March 23rd, 2006 at 7:00 PM

Respectfully submitted:

Christopher Frye
Secretary