

ADAMS COUNTY LIBRARY SYSTEM

Board of Trustees

Meeting Minutes — June 22, 2006

1. The February 23, 2006 meeting of the ACLS Board of Trustees was called to order at 7:00 PM by President Mike Pavlovich. In addition to the president, the following were in attendance: John Krichten, Rob Leshner, Virginia Ciliotta, Ila Verdirame, Jan Marfyak, Wilma Steele, Christopher Frye, Sheila Supenski, Laura Goss, and Beth Cool. Robin Wagner, Margarita Elorriaga, Maucus Humphrey, and Melisa Patrono were excused.
2. On a motion by Wilma Steele, seconded by Chris Frye the minutes of the May 18, 2006 Board Meeting were approved as submitted.
3. **Director's Report.** In addition to his written report, Rob stated that the old bookmobile has been disposed of. It was taken by SunAuto of Abbottstown for personal use. All relative paperwork has been completed and all markings identifying the vehicle as the Adams County Bookmobile have been altered. On the topic of the state budget, Rob stated that he has not heard anything new as to its passing, however the state has released its projections based on the proposed budget and ACLS will receive an additional \$120K next year, if the budget passes as currently proposed.
4. **Assistant Director's Report.** Laura clarified her written report, stating that she has changed the continuing education *evaluation to report*.
5. **Friends of the Library:** Ila reminded everyone of the Book Sale Bonanza to occur the first week of August. Volunteers are needed.
6. **East Berlin:** Wilma reported that although circulation is flat, they have no concerns at this time. Painting and decorating has been a priority. The Open House and visit by Rep. Nichols went well.
7. **Financial Report.** Beth reviewed the Financial Statement highlighting that income is at projections. The cash on hand figure includes \$500K in CD's ranging from 3-6 months and rates ranging from 5% -5.15%.
8. **Committee Reports**
 - Executive/Finance/Governance:** The minutes of the June 13, 2006 meeting were accepted as the report of this committee.
 - Planning & Development/Named Endowments:** No report.
 - Administration & Operations/Property:** Minutes of their June 6 meeting were available, however will be included in the August Board Packet.
9. **Old Business:** None.
10. **New Business:** The Action form for the Meeting Room Policy was presented and a vote was taken. The Policy passed 5-0.
11. **Adjournment:** The meeting was adjourned at 7:20 pm.

The next meeting of the ACLS Board of Trustees is scheduled for Thursday, August 17th, 2006 at 7:00 PM. Prior to the meeting Rob will poll the board to determine if a meeting is necessary.

Respectfully submitted: Beth Cool