

**Adams County Library System**  
**Board of Trustees**  
Meeting May 18, 2006

**Attendance:** The May 18, 2006 meeting of the ACLS Board of Trustees was called to order at 7:00 p.m. by President Mike Pavlovich. In addition to the president, the following were in attendance: Marcus Humphrey, Bill Celio, Beth Cool, John Krichten, Jan Marfyak, Margarita Elorriaga, Ila Verdirame, Rob Leshner, Laura Goss, Virginia Ciliotta, Melissa Patrono, Sheila Supenski, Ruthe Craley, and Robin Wagner

Excused were: Christopher Frye, Ralph Cavaliere

**Minutes** approved with correction that Bill Celio was in attendance.

**Director's Report.** (Attached) Rob Leshner reported that the new bookmobile is on the road. There is a problem with the brakes (being dealt with; under warranty) and mirrors (may replace; not a warranty matter). Rob attended national legislative day in Washington, DC, May 1-3 and distributed a document of key congressional messages drafted by the American Library Association entitled "National Library Legislative Day 2006: Rediscover Libraries." When in Washington he spoke with Congressman Platts. In other business he announced that he will be meeting with Representative Maitland. He also suggested inviting Pat Naugle and Dan Moul to the library to learn about library issues. Rob announced that circulation is up. (See statistics report)

**Assistant Director's Report.** (Attached) Laura Goss added that the summer reading program is planned out and ready to go.

**Friends of the Library.** Ila Verdirame announced that Friends sent out 300 solicitations to new adult library subscribers (based on new library card registrations) and only got seven contributions. The Friends are gearing up for book sale, August 2-5. The Friends have raised more than \$19,000 to date but Ila expressed disappointment that it is not the \$23,000 they hoped for at this time.

**East Berlin.** No report. Wilma Steel was absent.

**Financial Report.** The financial report was reviewed by Beth Cool and accepted as submitted. Beth noted year to date income was down a little due to not receiving a payment from the County. She indicated that one payment has been received from County and they are expecting a second payment. It was explained that the County is waiting for tax payments to come in which is why the payment to the library is late.

**Review of Financial Statements and Audit.** John Krichten explained how to interpret the Report of the Independent Auditors (distributed). The report is attached.

**Committee Reports:** (Attached). No comments.

**Old Business:** Mike Pavlovich thanked Rob for the retreat.

**New Business:** John Krichten asked if Rob had taken a position on Net Neutrality when attending Legislative Day. Rob said he had not. Rob said he concentrated his advocacy on full funding for LSTA grants. Mike Pavlovich suggested that the topic of Net Neutrality was one for the Board to discuss at some point in the future.

Previous Board chair, Marie Chantelau sent a letter resigning from Board. The Board accepted the resignation with regret.

Adjourned: 7:38

Next meeting Date: June 22, 2006, 7:00 p.m.

Submitted by Robin Wagner, Secretary