MANHEIM COMMUNITY LIBRARY
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547 N Penryn Rd, Manheim, PA 17545
manheimlibrary.org
717.665.6700

Board of Directors Meeting

June 9, 2025 6pm

Minutes

Call to Order: The meeting was called to order by Ken Hameloth at 6:03 PM

Members Present: Ken Hameloth, President; Dorothy Love, Vice President; Barb Horst, Treasurer; Beth Sauder, Secretary and Bryan Pastor

Absent: none

Library Staff Present: LaTrobe Barnitz, Director

Others: Stacey Barrick, Friends of the Manheim Community Library; Melissa Troiano, Prospective Board Member

Guests: none

Public Comment: No public comments or public attendees

Approval of Minutes:
May 12, 2025 meeting minutes - Motion made by K. Hameloth to accept the minutes. B. Horst seconded. All in favor. Motion carried.

Reports:

1. Treasurer Report (Barb) – went over current funding and tracking of expenses YTD. K. Hameloth made a motion to accept treasurer report for audit. B. Pastor seconded. No discussion, all in favor - motion carried.

2. Director Report (Trobe) – see attached report.

3. Friends of the Library Report (Stacey) – Book sale was very successful and raised the most money to date. Dine out at the Shack event is on June 11th. Friends board voted in two new members and has a full board.

Motions:

Old Business:

- Library construction/move progress –
    - Order approval – additional shelving for collections and tables for meeting room. D. Love made a motion to approve the order as shown for up to $25,000. B. Sauder seconded. All in favor. Motion carried.
- Fundraising/Investment Committee – Ken to meet with Todd Lindsley. Stacey, Beth and Ken to meet and discuss investment policy.
- Board member recruitment – Library will continue trying to obtain new board members

New Business:

- July Board Meeting – due to attendance, board will hold the next meeting in August.

Adjournment

B. Pastor motioned to adjourn at 7:26 pm. B. Sauder seconded. All in favor. Motion carried.

The next library meeting is on August 11th 6:00 PM.