

Date: Wednesday, January 15, 2025

Call to Order

Held in-person at Library

Meeting called to order 6:51pm by S. Burke

Voting Board Members:

Attending: S. Bednar (Treasurer), S. Burke (President), J. Dlugosz, J. Esbenshade,
L. Reinsfelder (Vice President), L. Vescovich (Secretary)

Absent: P. Deibler, M. Mooshian

Non-Voting Board Members: None

Also Attending: A. D'Agostino (Director), J. Watson (Asst Director)

Welcome and Introduction of Guests

- None.

Approval of Agenda

- Motion to approve 01/15/2025 Regular Meeting Agenda MOVED by S. Bednar, SECONDED by L. Reinsfelder, and PASSED.

Approval of Minutes of Previous Meetings

- The 12/18/2024 Regular Meeting Minutes were approved during the 01/15/2025 Annual Meeting.

Current Business

- **Treasurer Report** (S. Bednar)
 - Nothing to add from what was presented during 01/15/2025 Annual Meeting.

- **Director’s Report** (A. D’Agostino)
 - Presented portions of “Directors Report 2025.01”.
 - Library System of Lancaster County (LSLC) was required to make substantial budget cuts following a 17% cut in funding from the county commissioners. Additional information provided in “Directors Report 2025.01”. Board encouraged Director to request additional funding if necessary to cover planned programs and services impacted by cut.
- **Assistant Director Report** (J. Watson)
 - Winter Challenge for kids and adults started 01/03/2025 and ends 02/28/2025. Completion provides an opportunity to redeem prizes.
 - Have added approximately 15 STEM kits. Still working on preparing an additional 25 STEM kits.
- **Marketing/Fundraising/Special Events Committee Report** (S. Burke)
 - Nothing to add from what was presented during 01/15/2025 Annual Meeting.
- **Governance Committee Report** (L. Vescovich)
 - Nothing to add from what was presented during 01/15/2025 Annual Meeting.
- **Management Committee Report** (L. Vescovich)
 - Nothing to add from what was presented during 01/15/2025 Annual Meeting.

New Business

- **2025 Committees**
 - Motion to confirm the following committees MOVED by L. Vescovich, SECONDED by L. Reinsfelder, and PASSED.
 - Governance Committee
 - Marketing/Fundraising/Special Events Committee
 - Management Committee
 - Motion to confirm the following Committee Members appointed by President MOVED by L. Vescovich, SECONDED by S. Bednar, and PASSED.
 - Governance Committee: P. Deibler and L. Vescovich
 - Marketing/Fundraising/Special Events Committee: S. Burke, J. Dlugosz, J. Esbenshade. M. Mooshian, and L. Reinsfelder
 - Management Committee: S. Bednar, S. Burke, L. Reinsfelder, L. Vescovich, and A. D’Agostino
 - Committee Chairs elected by Committee members
 - Governance Committee: L. Vescovich
 - Marketing/Fundraising/Special Events Committee: S. Burke
 - Management Committee: L. Vescovich
- **Strategic Plan and Operational Plan 2026-2028**
 - Motion to establish “Strategic Planning 2026 Committee” responsible for preparation of ELANCO Library Strategic Plan and Operational Plan for 2026-2028 MOVED by L. Vescovich, SECONDED by L. Reinsfelder, and PASSED.

- **Dropbox Storage Limits**
 - Presented “ELANCO Library Board Dropbox Space Upgrade Info 2024-12-18(1430)”. J. Dlugosz to lead review of Dropbox storage and make recommendation to Board.

- **Upcoming Board Meetings**
 - Next Board of Trustees Regular Meeting scheduled 7:00pm Wednesday 02/19/2025.

- **Correspondence**
 - None.

- **Executive Session**
 - Motion to move to executive session to discuss personnel issue MOVED by L. Vescovich, SECONDED by S. Bednar, and PASSED.
 - Moved to Executive Session 7:34pm.
 - Motion to end Executive Session and return to Regular Meeting MOVED by L. Vescovich, SECONDED by L. Reinsfelder, and PASSED.
 - Exited Executive Session and returned to Regular Meeting 8:24pm.

Adjournment

Motion to adjourn MOVED by L. Vescovich, SECONDED by J. Dlugosz, and PASSED. Adjourned at 8:25pm.

Minutes by: L. Vescovich