

Date: Wednesday, February 5, 2025

Call to Order

Held Virtually via Zoom

Meeting called to order 7:05pm by S. Burke

Voting Board Members:

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

Absent: None

Non-Voting Board Members: None

Also Attending: A. D'Agostino (Director)

Welcome and Introduction of Guests

- None.

New Business

- **Sublease Agreement Between Library and New Holland Band**
 - Motion to approve signing of "SubleaseAgreement ELANCO Library_NH Band 2025-01-21(0933) ProposedForSigning" by ELANCO Library Board of Trustees President S. Burke for Eastern Lancaster County Library (Landlord) MOVED by L. Vescovich on behalf of Governance Committee, SECONDED by P. Deibler, and PASSED.

Adjournment

Motion to adjourn MOVED by L. Vescovich, SECONDED by J. Dlugosz, and PASSED. Adjourned at 7:17pm.

Minutes by: L. Vescovich