

## Library Board of Directors

Meeting Minutes - July 15, 2025

Library Mission: To advance Derry Township through innovative programming, collections, and services that support the diversity of our community.

Present: Cheryl Dellasega, Karen Golin, Dominic Giovanniello, Geoffrey Crout, Alison Jacobine, Jordan Yeagley, John DeFrank, Natalie Nutt, Albert Lin

- 1. Call to Order: Geoffrey called the meeting to order at 7:01 pm.
- Public Comment: Albert commented that he had no comment but was just getting an idea of how board meetings work.
- 3. Approval of Minutes: Jordan made a motion to approve minutes from the May 20, 2025 Board of Library Directors meeting. Karen seconded the motion. The minutes were approved unanimously.
- 4. Reports of Representatives:
  - a. Friends of the Library: Alison gave the report on Caroline's behalf. The Annual Book sale is scheduled for August 1-5 in 2025. The Friends have been holding the Annual Book sale for more than 60 years. There are new signs advertising the sale around Hershey. There are 670 boxes of books ready to come upstairs. There are volunteers needed for all days and shifts are available on the Sign Up Genius that was sent to the library boards.
  - b. Endowment Trust: Alison noted that Darby had no report this month as the Endowment has not met since the last Library Board meeting.
- 5. Old Business No Old Business
- 6. New Business No New Business
- 7. Financial Report: Alison presented the financial report ending in June of 2025. Most lines are at 50% spend which is where you want to be halfway through the year. The Contributions and Donations line is higher due to spend for the Endowment. This is reimbursed by Endowment funds.
- 8. Communications: Alison shared photos from Messy Mornings and commented that the program has been extremely popular as well as Furry Tales. The Board then engaged in a brief discussion regarding ideas for how to increase the size of the different events. Alison also confirmed that the library's 2024 State Report had been accepted by the State Library.
- 9. Staff Reports: Alison presented the data for May and June. There was an 8% increase in the numbers of physical books checked out and strong increases in all use in June. The summer has been extremely busy. Karen asked if the increase in InterLibrary Loan was going to cause financial



issues. Alison responded that ILL has benefitted from grouping up libraries and shipping packages to one library that is then distributed to other libraries. Additionally, the interlibrary delivery system is switching from UPS to FedEx which will provide a savings.

10. Adjournment: Karen made a motion to adjourn; Dominic seconded the motion, and the meeting was unanimously adjourned at 7:16pm.

The next meeting of the Hershey Public Library Board of Directors is 7 PM on September 16, 2025