

**DOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
Work Session Minutes  
February 22, 2010**

The Dover Township Board of Supervisors held a work session on Monday, February 22, 2010, which began at 6:30 PM in the Meeting Room of the Dover Township Municipal Building. Dover Township Supervisors present were Chairman Curtis Kann, Madelyn Shermeyer, Michael Husson, Duane Hull, and Monica Love. Laurel Wilson, Township Manager; and Dawn Slegel, Recording Secretary were also present. Library representatives in attendance were Trish Calvani, President of the York County Library System and Bill Schell, CEO of Martin Library.

The purpose of this work session was to have the Library representatives update the Board on the Dover Area Library Expansion Project.

Ms. Calvani distributed two news articles on the expansion of the Dover Area Library. They are receiving positive support from everyone. They provided their structure for raising the necessary funding. She introduced Bill Schell, who is the Chief Operating Officer and Chief Executive Officer of Martin Library. In the beginning of 2010, the York County Library System and Martin Library have partnered to exchange services in which Martin Library will be the fund developer and the York County Library System will be the operations manager. This partnership made this campaign possible.

Mr. Schell outlined the plan to achieve their goal to raise \$250,000 for the library expansion. An important part of their campaign is friend raising which involves getting as many people as possible to become committed to being a part of the library. They will be campaigning from February 1 through August 1, 2010. Their campaign will be divided into three phases which include the Quiet Phase, Lead Phase, and Public Phase. Most of their funds will be raised during the first two phases. They will begin the Public Phase on June 1. He acknowledged the Board as a positive force in their campaign and their goal cannot be accomplished without their support.

Ms. Calvani discussed the timetable for the construction. Construction will begin the first week of August. The overall construction phase will take approximately three months. They should be in the new library sometime in October.

Mr. Schell indicated that people like their idea and they have already received approximately twenty five percent of their goal to date.

Ms. Calvani added that the Public Phase will consist of a pledge which may be extended to a three year payment plan. She feels very positive about their new partnership with Martin Library and this will be their first experience in working together in hopes of many more future working relationships to follow.

Supervisor Husson inquired from the articles presented of their intention to open a satellite site while the Dover Area Library is closed for construction.

**Work Session Minutes of 2/22/10 - Page 2.**

Mr. Schell agreed that the Librarian, Deb Van de Castle, has a site in mind, but he did not want to misstate that information. This site would basically be a collection and deposit area for books and a place to hold story time for the children.

Ms. Calvani noted that the collection in the Dover Area Library will be placed in storage during the construction period. Their on-line catalog service will be operating for reserving books and other materials.

Chair Kann suggested that the library provide pertinent information on their other satellite locations to accommodate their users during the temporary closure.

Ms. Calvani reported that they will return to keep the Board informed on their progress.

The work session was concluded at 6:45 PM.

Respectfully submitted by:

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Dawn D. Slegel, Secretary