

**Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: June 9, 2009**

The Board of Directors of the Wyomissing Public Library met on Tuesday, June 9, 2009 in the Community Room of the Library. Susan Denaro called the meeting to order at 4:05 P.M.

Members Present: Susan Denaro, Mary Rebecca Freymoyer, Denise Greenwood, Jeri Kozloff, Judy Phelps, Diane Yoh, Heidi Ziemer

Honorary Members: None

Library Director: Colleen Stamm

Additional attendees: None

Approval of Minutes: motion by Diane Yoh to approved the minutes; seconded by Denise Greenwood. The Board approved the motion.

President's Report: Marlisa Mizerak via Colleen Stamm

No report this month.

Treasurer's Report: Blythe Ratcliffe via Colleen Stamm

1. The Association letter was sent out in May and the library received \$12,340 in Association dues in May. The library has continued to receive donations past the due date on the letter.
2. The high expenses in the supplies budget is due to multiple factors including the fees incurred by a 2 year anti-virus software license and the cost of letterhead which the library purchases in bulk to save money.

Corresponding Secretary: John Schmoyer via Susan Denaro

There was no correspondence to report.

Library Director's Report: Colleen Stamm

1. Circulation for the prior month was 7763 items which was a 25% increase over the same month last year. There were 3927 people entering the library in May 2009 which was a 8% increase over the same month last year.

2. There were 16 children's programs conducted during the month with a total attendance of 428 children and adults combined. The attendance increased 53% over the same month last year.
3. There were 509 people who used the adult and the YA Internet computers.
4. The Works Fundraiser will be held on Wednesday, July 1, 2009 from 5:00 to 8:00 p.m. Ten percent of the food and non-alcoholic beverage sales for that night will be donated to the library. The library needs to have at least 30 people sign up for the event. Please contact Colleen to sign up for the event.
5. Corinne and Colleen submitted a grant last month for a possible book and movie night event. The grant would pay for a two year movie license and an LCD projector.

Committee Reports:

1. Community Affairs:

1. Will hold a \$1 a bag book sale in August.
2. Working on Rubber Duck Race for July 4th. Need volunteers to help with sign-up.
3. The items in the children's book sale need to be brought back down to the first floor for more visibility.

2. Community Contributions:

1. The Works fundraiser will be held Wednesday, July 1, 2009 from 5:00 to 8:00 p.m.
2. Greg and Cathy Ciatto have offered to host a fundraiser at the library in August.

3. Building and Grounds:

No report this month.

4. Nominating:

No report this month.

Reports of Special Committees: None

Unfinished Business:

None.

New Business:

None.

Denise Greenwood made a motion to adjourn the meeting. It was seconded by Diane Yoh.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,
Susan N. Denaro

Next Executive Meeting: Tuesday, July 7, 2009 at 5:15 P.M.
Next Board Meeting: Tuesday, September 8, 2009 at 4:00 P.M.