

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: September 8, 2009

The Board of Directors of the Wyomissing Public Library met on Tuesday, September 8, 2009 in the Community Room of the Library. Marlisa Mizerak called the meeting to order at 4:00 P.M.

Members Present: Greg Ciatto, Susan Denaro, Mary Rebecca Freymoyer, Denise Greenwood, Diane Yoh, Jeri Kozloff, Marlisa Mizerak, Judy Phelps, Blythe Ratcliffe, John Schmoyer, Maria Nawa, Barbara Kline, Karen Schroder; 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 Mary Rebecca Freymoyer. The Board approved the motion.

President's Report: Marlisa Mizerak

1. She will be stepping down as President one year early, effective at the end of this year and thanks everyone for the hard work this year.
2. The Association letter for the fall is being put together. We will also target our non-resident library users to contribute.

Treasurer's Report: Blythe Ratcliffe

Proposed budget was distributed for review and Blythe explained the different scenarios that were considered in putting the projections together for the proposed budget. It contains four possible scenarios, taking into account our history from recent past years and year-to-date for the current year.

Corresponding Secretary: John Schmoyer

There was no correspondence to report.

Library Director's Report: Colleen Stamm

1. Circulation for the summer months was \$30,591 items, which was a 24% increase over the same time frame last year. There were 14,379 people entering the library this summer.
2. There were 37 children's programs conducted during the summer with a total attendance of 1236 children, teens and adults combined.
3. We received the \$1,000 Target grant in June. It was used to purchase a 2-year movie license and a LCD projector.
4. We received \$223.95 from the Works fundraiser on July 1, 2009.
5. We received the funds for the Ruth MacRae bequest of \$1,936.77 on July 23, 2009.
6. The Spring Township Lions Club gave us a donation of \$200.00 on August 1, 2009.
7. Helen and Ann Ehrlich held a lemonade and candy stand on July 4th to benefit the library. They raised \$125.00 and their parents made a matching donation for a grand total of \$250.00. The Ehrlich girls have received a thank you and the library has added a book in honor of each of them to our children's collection.
8. Corinne App raised \$240.00 through a Reading Phillies' fundraiser. It will be used to offset the cost of children's programming.
9. Three new computers have been ordered with the \$2,600.00 we received from the Gates Grant (Phase 2) we received in June 2009.
10. The roof experienced a leak in a section that previously did not leak. It was repaired at a cost of \$1,565.00.
11. We have contracted with MAXIM to hold a flu shot clinic on October 8, 2009 from 4 p.m. to 7 p.m. in the Community Room of the Library. We will undertake advertising efforts to have a strong community turnout for it.
12. The Personnel Policy was updated per Executive Board's review in July 2009 and every employee has signed a new "Employment Understanding Form." A copy of the new Policy was distributed via the board folder for this meeting.

Committee Reports:

1. Community Affairs: The Rubber Ducky Race was successful. We raised \$632.00 this year.

2. Community Contributions: We have been analyzing different fundraisers trying to find a good fit. Considered a cookbook but no time to put it together for the Christmas shopping season. If anyone is interested in joining the committee, please let us know ASAP.

3. Building and Grounds: They will review the issues with the roof to see if there are any options to address the continuous leaking issues.

4. Nominating: No report

Reports of Special Committees: None

Unfinished Business:

None.

New Business:

1. The proposed amendments to the By-laws was circulated for review by the Board and for discussion at the October Board meeting.
2. Board Education: Jonathan Moore gave an explanation of FaceBook and showed the Library's FaceBook page. Since the page went live this summer we have attracted 86 friends.
3. Flu shot clinic is a good way to outreach to the community and draw attention to what we have to offer at the WPL. Maxim will provide all manpower for the actual clinic. Mary Rebecca is seeking volunteers to man a membership table for that day and to work the booksale during the clinic. Jeri Kozloff proposed we hold a bake sale at the same time.

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

The meeting adjourned at 5:15 p.m.

Respectfully submitted,
Susan N. Denaro

Next Executive Meeting: Tuesday, October 6, 2009 at 5:15 P.M.

Next Board Meeting: Tuesday, Oct 13, 2009 at 4:00 p.m.