

**Wyomissing Public Library
Board Meeting
Tuesday, December 13, 2011
Community Room
4:30pm**

Meeting called to order at 4:35pm.

Minutes from the November 2011 board meeting were approved.

Members present: Cathy Ciatto, Susan Denaro, Lynn Driben, Meghan Ehrlich, Ned Ehrlich, Jill Mahon, Lisa Leayman, Kim Miller, Maria Nawa, Dan Phelps, Steve Pottieger, Dan Rothermel, Ann Sutherland, Laurie Waxler, Doug Weaver.

Library Director: Colleen Stamm.

President's Report: Susan Denaro

All members were thanked for their time and effort for the past year. Lisa Leayman and Dan Rothermel were introduced and welcomed to the board.

Treasurer's Report: Steve Pottieger

The YTD operating budget and cash flow through October reflects a loss of (\$23,212). On the income side, YTD Association Dues are \$36,335 with \$1,840 received in the month of November. The Library is 91% of its \$40K Association Dues goal.

Corresponding Secretary: Doug Weaver

No correspondence.

Library Director's Report: Colleen Stamm

1. Circulation: Circulation was 7,205 items which is a 6%% decrease over 2010.
2. People: There were 4,089 people who entered the library which is a 18% decrease over 2010.
3. Computer Users: 513 people used the adult and young adult computers which is a 17% decrease over 2010.
4. Children's Programming: There were 472 children, teens and adults who participated in 21 children's programs which is a 17% decrease over 2010.

Committee Reports:

1. Community Affairs: Lynn Driben

A Learn How To Play Mah Jongg workshop will be held Wed., January 11th, 18th and 25th from 12noon to 2pm. Ten people have signed up to date. This program has no cost and is open to the public. A moderator is still needed for the Great Decisions session on Indonesia on Wed, 4/25/12 on from 7pm to 8:30pm.

2. Membership:

Barbare Kline's term is ending, and she was recognized for her successful tenure as chairperson of the membership committee.

3. Building and Grounds:

No report.

4. Nominating: Ann Sutherland

Ann Sutherland presented the following motions which passed unanimously:

THE NOMINATING COMMITTEE MOVES THAT THE BOARD ELECT THE FOLLOWING OFFICERS FOR 2012:

PRESIDENT: MEGHAN EHRLICH
VICE PRESIDENT: LAURIE WAXLER
TREASURER: STEVE POTTIEGER
RECORDING SECRETARY: LYNN DRIBEN
CORRESPONDING SECRETARY: DOUG WEAVER

THE NOMINATING COMMITTEE MOVES JUDY PHELPS AND TOM MOLL BE HONARAY MEMBERS.

5. Fund Raising: Laurie Waxler

The Library is holding a Holiday Basket Raffle offering 6 themed baskets. One ticket is \$10 or 3 tickets are \$25. Tickets were available for purchase at the front desk, from board members, and at the Lighting of the Greens on Sat., 12/3. Three hundred and thirty-two tickets were available for sale and results will be announced after the drawing on 12/14. The Library is having a Christmas Tree fund raiser in partnership with Freymoyer Farms. A special coupon offers \$5 to the Library on any tree purchase of \$40 or more or \$10 on any tree purchase of \$70 or more. To date, approximately 10 of these special coupons have been redeemed.

6. Personnel Committee: Susan Denaro

No report.

7. Centennial Committee: Stacey Campbell

No report.

Unfinished Business:

Short sleeve blue polo shirts with the Library logo were distributed to board members who had previously placed an order. These shirts were paid for by each individual board member.

New Business:

Susan Denaro suggested a Chaunkah menorah be added to the Library's holiday display. Laurie Waxler agreed to loan one to the Library this season and purchase one for the Library after the holiday.

Meeting adjourned at 5:10pm.

Next Executive Meeting: Tuesday, January 3, 2012 at 5:00pm

Next Board Meeting: Tues, January 10, 2012 at 4:30pm.

Signed,
Lynn Driben