

**Wyomissing Public Library  
Board Meeting  
Tuesday, March 13, 2012  
Community Room  
4:30pm**

Meeting called to order at 4:35pm.

Minutes from the February 2012 board meeting were approved.

**Members present:** Stacey Campbell, Cathy Ciatto, Lynn Driben, Meghan Ehrlich, Ned Ehrlich, James Hagn, Jill Mahon, Lisa Leayman, Kim Miller, Steve Pottieger, Dan Rothermel, Ann Sutherland, Laurie Waxler, Doug Weaver.

Library Director: Colleen Stamm.

**President's Report:** Meghan Ehrlich

The Board of Directors & Employee Conflict of Interest and Confidentiality Policy was distributed, and all board members were requested to sign and return the form. Board members were encouraged to make their Association Dues donation by April 1<sup>st</sup>.

**Treasurer's Report:**

The YTD operating budget and cash flow through February reflects income of \$949. YTD Association Dues were \$9713 for the month which reflects response to the Association Mailing which mailed mid-February.

**Corresponding Secretary:** Doug Weaver

The Library bookkeeper, Liz Wells, sent a note to thank the Library for sending flowers during her recovery.

**Library Director's Report:** Colleen Stamm

1. Circulation: Circulation was 6785 items which was a 1% decrease over 2011. Sixty audiobooks were downloaded using our One-Click downloadable audio service which is a 6% decrease over 2011.
2. People: There were 4185 people who entered the library which is a 30% increase over 2011.
3. Computer Users: 588 people used computers which is an 5% decrease 2011.
4. Children's Programming: There were 733 children, teens and adults who participated in 24 children's programs which is a 34% increase over 2011.
5. Other: Evergreen replaced Millennium as the new circulation system on 2/27/2012. The new system has some bugs which is making check-out very slow. Input from Evergreen technical assistance is being sought.

**Committee Reports:**

1. Community Affairs: Lynn Driben

The Volunteer Luncheon will be held Thurs, 4/12 from 1pm to 2pm. Seventy invitations will be distributed this week. Isaac's will cater the lunch. The Great Decisions discussion series started Wednesday, 3/7 and will run for 7 weeks thru 4/18. Fifty-two people are enrolled. Lynn reviewed

procedures for Library volunteers and will email the information, too; Race to Nowhere documentary film on 3/22 from 7pm to 9pm. As of 3/13, 70 people have registered via the web site. Max capacity is 100 people. Registration is \$10 in advance and \$15 at the door. Lynn and Laurie will staff the registration desk and Jill and Cathy volunteered to meet and greet. Doug Weaver and Steve Pottieger will coordinate getting 35 more chairs from the Stone House; author and local Wyomissing resident C. Nick Potcovaru debuts his book on the Romanian revolution called Dust in the Wind on Sat, 3/24 at 2pm. Registration is requested but not required. Three people have registered. Lynn will re-email the flyer to the board to forward to friends, family etc. to supplement other means already used to promote the event.

2. Membership:

Donations currently being received in response to the Association Mailing.

3. Building and Grounds:

Meeting to be held within the next week.

4. Nominating: Ann Sutherland

Ann Sutherland presented the following motion which passed unanimously:

THE NOMINATING COMMITTEE MOVES THAT TERRI STALLONE AND SARA RICHTER-COSENTINO JOIN THE WYOMISSING LIBRARY BOARD AS MEMBERS-AT-LARGE.

5. Fund Raising: Laurie Waxler

The invitation list of 177 names was circulated to the board for additions/deletions. The goal is to host about 110 people (we had 80 last year). Ticket price will increase from \$65 to \$75. Laurie met with Susan Denaro to finalize the menu and recipes. Board members who donate something to the fund raiser will get the dollar amount donated credited to their \$75 ticket.

6. Personnel Committee:

No report.

7. Centennial Committee:

No report.

8. Finance Committee:

No report.

**Unfinished Business:** None.

**New Business:** None.

Meeting adjourned at 5:05pm.

Next Executive Meeting: Tuesday, April 10, 2012 from 4pm to 4:30pm.

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

Signed,  
Lynn Driben