

**Wyomissing Public Library
Board Meeting
Monday, April 17, 2017**

Meeting called to order at 7:05 pm

Members Present: Brian Nugent, Kevin Wagner, Lori Smerek, Colette Huber, Scott Brower, Joe Demarte, Karen Oxholm, Jamie Slotkin, Greg Ciatto, Catharine Lentz, Margaret Vath, and Jacob Stein

Library Director: Colleen Stamm

A MOTION was made by Brian Nugent to approve the March Board meeting minutes and it was seconded by Joe Demarte. The motion carried unanimously.

President's Report: Brian Nugent

1. The board position of vice president remains unfilled. Brian asked the current members to please consider the opportunity to work with him.
2. There was some reorganization of the committees since our last Board meeting. Jacob Stein is now the chair of Sponsorship committee and Jaime Slotkin is now the chair of Membership committee.
3. The Association mailing was mailed earlier this month. Brian asked Colleen Stamm to make copies of past Association mailings for the Membership committee.
4. The Library has begun to schedule capital projects. JB Painting was secured for painting the exterior windows on the old section of the building. Greg Ciatto is working on refurbishing the sconces at the main entrance and the bathroom renovation in the old section.

Treasurers Report: Kevin Wagner

1. At this point we are still running a cash deficit of \$2535. Association mailing was mailed earlier this month; we have started to receive individual donations.
2. Community Affairs account reflects the cost of several adult programs including Rik Palieri and Reading Theater Project.

Corresponding Secretary: No report

Librarian's Report: Colleen Stamm

1. Library Usage Statistics
 - a. Materials-circulation for March was 6310 items. That was a 1% increase from last year.
 - b. Overdrive eBooks- Overdrive had 121 downloads: up 13% from last year.
 - c. People- 4941 people entered the library showing an 3% increase.
 - d. Computer Users- there was 443 accesses for the month, a 10% increase.
 - e. Children's programming- 656 patrons participated in the children's activities for a 18% increase.
 - f. Adult Programming- 314 patrons took part in our activities. This is a 23% decrease from last March.
 - g. One Click Downloadable Audio- March had 31 downloads for a 11% decrease.
 - h. AWE Early Literacy Stations- 177 for March and 183 for April. Statistics decreased 16%.
 - i. Mango Languages- 44 patrons took advantage of the programs for a 41% decrease.
 - j. Wireless Internet Users: 270 people used the library access for a 41% increase.
2. The Library was award a \$10,000 Education Access Grant from Pennsylvania. The money will be used to purchase new public computers and laptops to teach technology education classes.
3. Colleen Stamm and Ann Sheehan submitted an application for a PaLA Best Practice Award for our community gardening programs. The library could potentially win \$1,000 if chosen as the winner.

Committee Reports:

Fundraising/Community Affairs: Colette & Lori Smerek

- The Volunteers Luncheon was a success.
- The Derby party planning is in full swing. The invitations were mailed. So far, we have 8 people registered for the party. Board members were asked to promote the event.
- The committee passed around of list of volunteers needed for the Derby Party. Board members were asked to help with various tasks.
- The committee proposed discounting the cost of a Board member's ticket; the cost for Board members to attend will be \$75. The Board approved this discounted ticket price for the 2017 event.

Membership: Jaime Slotkin

- The Spring Association mailing was mailed at the beginning of April. This year we chose to mail in newsletter format with a letter inside. The cost to print this mailing was \$3380.

Building and Grounds: Greg Ciatto

- The Library secured JB Painting for painting the exterior windows on the old section of the building. The work is scheduled to begin in early June.
- Greg Ciatto has secured several contractors to complete the bathroom renovation in the old section (behind the main desk). Greg will meet with Colleen Stamm to go over details and color options.

Sponsorship: Jacob Stein

- The Committee is reviewing and updating the sponsorship material. They are looking for new potential sponsors for 2017. If you have any suggestions, please forward to Colleen Stamm.
- The committee has currently raised \$9,600.

Adult Programming: Margaret Vath

- No report.

Nominating: No report

The Finance: No report

Personnel: No report

Unfinished Business: No report

New Business: No report

Meeting adjourned at 8:00 pm

Meeting Minutes submitted by Colleen Stamm

Next Executive Meeting: May 8, 2017 at 7:00 pm

Next Board Meeting: May 15, 2017 at 7:00 pm