

**Wyomissing Public Library  
Board Meeting  
Monday, June 17, 2019**

The meeting was called to Order at 7:03 p.m. by Vicki Jenckes

**Board Members Present:** Joe DeMarte, Jeff Herb, Vicki Jenckes, Jody Menon (Borough Representative), Mark Ratcliff, Lindsay Romeo, Jaime Slotkin, Marge Vath

**Library Director:** Colleen Stamm was unable to attend because of an unexpected family emergency. Because so few people were present the meeting proceeded in a very informal manner.

Minutes of the May 2019 meeting were presented but a quorum was not present to approve them.

**President's Report:**

No Report

**Treasurer's Report:** Vicki Jenckes

Vicki shared that she had received a copy of the Facility Assessment of the Library Building commissioned by the Borough of Wyomissing to assist in further planning for the building. Jody, the Borough representative, had received her copy late that afternoon. A very informal discussion ensued.

**Corresponding Secretary:** Marge Vath

No Report

**Librarian's Report:** Colleen Stamm

Because of an unexpected family emergency, Colleen will share her usage reports at a later date.

**Committee Reports:**

**1. Fundraising/Community Affairs:**

Discussion focused on getting volunteers for the annual Ducky Race in 4<sup>th</sup> of July and on selling Duck tickets.

**2. Membership:** Jaime Slotkin

No Report

**3. Buildings & Grounds:**

No Report

**4. Nominating:**

No Report

**5. Finance:** Vicki Jenckes

a. See Treasurer's Report.

**6. Personnel:**

No Report

**Unfinished Business**

None.

**New Business**

None.

Meeting adjourned at 7:30 PM

Meeting Minutes submitted by Marge Vath

**Next Executive Board Meeting: June 24, 2019**

**Next Board Meeting: September 16, 2019**