

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: February 13, 2007

The Board of Directors of the Wyomissing Public Library met on Tuesday, February 13, 2007 in the Community Room of the library. President Lisa Gallen called the meeting to order at 4:00 P.M.

Members Present: Allison Althouse, Elaine Balkiewicz, Lisa Gallen, Denise Greenwood, Marlisa Mizerak, John Schmoyer, Geoffrey Stoudt, Mary Ellen Wells, Rebecca Botvin, Karen Schroeder
Honorary Members: Judy Phelps
Library Director: Christopher Ritter

Approval of January Minutes: Allison Althouse seconded by Mary Ellen Wells made a motion to approve the minutes. The Board approved the motion.

President's Report: Lisa Gallen shared several items with Board members.

- The position of chair of the membership committee is open (J. Sockel has resigned as chair of this committee) and anyone interested in this position should contact Lisa. The use of library staff to complete some of the tasks of this committee is being studied.
- Lisa is working on the letter for the membership appeal. The annual report will be included with this mailing.
- Lisa thanked Judy Phelps for contributions made to the library in honor of Judy's mother. Two new chairs may be added to the reading area with these funds.

Treasurer's Report: John Schmoyer reported that the state aid has been received. He highlighted several areas of the budget handout for the Board.

Corresponding Secretary: No report

Library Director's Report:

- Circulation for January was 5,942 and the people counter reported that 4,669 people visited the library during this month.
- Colleen conducted 16 children's programs during the month with a total attendance of 262 children.
- Chris also reported the following: 1) Vicki Leiby has begun her employment with the library and is doing very well. She works approximately 26 hours per week; 2) Earl has returned to employment after missing 2 weeks due to surgery; and 3) Chris reported that more than \$1,100 was received in memory of Mrs. Alberta Nelson (Judy Phelps's mother).

Committee Reports:

Community Affairs: No report. Denise Greenwood stated that the committee will meet next month.

Membership: No report. A suggestion was made that the envelope containing the membership letter and annual report have a notation stating that “Membership information enclosed.” In addition, the membership letter will contain information about the level of donation to be acknowledged in the annual report.

Building and Grounds: No report.

Nominating Committee: Allison Althouse moved and Mary Ellen Wells seconded that Karen Schroeder be elected to the Board as an at-large member for a one-year term. Karen and her children currently participate in the children’s programs of the library on a regular basis. She has been actively involved with the Junior League and is employed by Alvernia College.

Unfinished/Old Business: None

New Business: Allison Althouse requested that Board members give names of potential future Board members to the nominating committee.

Allison Althouse moved and Geoff Stoudt seconded that the meeting adjourn. The meeting adjourned at 4:16 P.M.

Respectfully submitted,

Elaine M. Balkiewicz

Next Executive Meeting: Tuesday, March 6 at 5:00 P.M.
Next Board Meeting: Tuesday, March 13 at 4:00 P.M.

