

Minutes of the Board of Directors
Wyomissing Public Library
April 10, 2007

The Board of Directors of the Wyomissing Public Library met on Tuesday, April 10, 2007 in the Community Room of the library. President Lisa Gallen called the meeting to order at 4:05 P.M.

Members Present: Allison Althouse, Susan Denaro, Lisa Gallen, Denise Greenwood, Marlisa Mizerak, Jacqueline Roddy, John Schmoyer, Geoffrey Stoudt, Mary Ellen Wells & Diane Yoh
Honorary Members: Judy Phelps
Additional attendees: Brad Scribner

Approval of Board Minutes: Diane Yoh, seconded by Susan Denaro, made a motion to approve the minutes. The Board approved the motion.

President's Report:

- The Laptop computer to assist with the Annual Association Membership Drive has been purchased and is in use.
- Association donations have been coming in but are behind the same time as last year. The major reason is believed to be because the letters went out two weeks later than in 2006.
- The Endowment Fund is up and running through the Berks County Community Foundation
- The Volunteer Luncheon is this month – see report in Community Affairs for more details.

Treasurer's Report:

John Schmoyer reviewed the Library's financial position through March 31, 2007. The report due to the State has been filed and the signature page had been received.

Corresponding Secretary: No correspondence was received.

Library Director's Report:

Chris reported:

- Circulation for March was 6310 items circulated.
- In March 4,867 people entered the Library.
- Colleen conducted 15 children's programs during the month with a total attendance of 278.
- The Library closed early and opened late on March 16th and 17th due to inclement weather.
- Spring-cleaning is underway at the Library, both inside and out. The Garden has been cleaned and mulch will be delivered and placed in the next two weeks.
- The Library is eligible for several new computers through the Gates Foundation. We hope for three new computers by Fall 2007. Details to follow as more information is received.

Committee Reports:

Community Affairs:

- The Volunteer luncheon is April 26, 2007 at 1 PM. Please RSVP to the desk as soon as possible. An accurate number is needed to purchase the correct amount of food/desserts.
- The committee is still looking into a summer event for adults. A questionnaire was distributed to the parents of children attending Colleen's programs. The committee is waiting for a few more questionnaires to be returned before finalizing the summer program.

Membership:

- Money is being received daily and it is hoped that our totals will be close to last year's receipts.

Building and Grounds:

- A few weeks ago there was some water in the basement. The solution to this problem will be addressed in the next few weeks.
- The Garden is ready for Spring.
- Denise Greenwood has agreed to join the B & G Committee.

Nominating:

- No Report.

Unfinished/Old Business:

- Judy Phelps reported on the repair/restoration of the broken Windsor Chairs. The money received in Memory of her mother will be used for these repairs.

New Business:

- None

The meeting adjourned at 4:20 PM.

Respectfully submitted,

Allison Althouse

Next Executive Meeting: Tuesday, May 1, 2007 at 5:00 P.M.
Next Board Meeting: Tuesday, April 8, 2007 at 4:00 P.M.