

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: May 8, 2007

The Board of Directors of the Wyomissing Public Library met on Tuesday, May 8, 2007 in the Community Room of the library. President Lisa Gallen called the meeting to order at 4:10 P.M.

Members Present: Elaine Balkiewicz, Greg Ciatto, Susan Denaro Cullen, Lisa Gallen, Denise Greenwood, Marlisa Mizerak, Jacqueline Roddy, Geoffrey Stoudt, Mary Ellen Wells, Phillip D. Wolfe, Diane Yoh, Rebecca Botvin, Karen Schroeder
Library Director: Christopher Ritter

Approval of April Minutes: One correction to the minutes was made reflecting that Brad Scribner is part of the voting Board. Mary Ellen Wells seconded by Elaine Balkiewicz made a motion to approve the minutes as amended. The Board approved the motion.

President's Report:

Lisa Gallen presented the following items:

- She thanked the members of the community affairs committee for the wonderful volunteer luncheon and suggested that the Spring timeframe be continued.
- The thank-you notes for the 2007 donations are being sent out now. One 2006 thank-you note was missed and this situation has been corrected.

Treasurer's Report:

John Schmoyer was not present but had submitted a written report. Lisa Gallen reported that the dollar amount of donations is close to last year but the number of donors is lower.

Corresponding Secretary:

No report this month

Library Director's Report:

- Circulation for April was 5,751 and the people counter reported that 4,217 people visited the library during this month.
- Colleen conducted 15 children's programs during the month with a total attendance of 253 children.
- Chris also reported the following:
 - 1) The staff appreciated the volunteer luncheon and the fact that the library was closed for one hour to allow everyone to enjoy this successful event.
 - 2) The library is eligible for the Gates Foundation Grant and Chris has begun the process of applying for additional computers for the library through this grant program. The computers should arrive by the end of the year.

- 3) The library chairs are being refurbished in Lancaster (Judy and Dan Phelps have been taking the chairs to the refurbisher). The money donated in memory of Judy's mother is being used to fund the project. Chris will explore purchasing brass plates for the chairs.
- 4) The mulching is complete and the patio restoration is underway. Ehrlich will investigate a possible termite infestation in the wall near the patio.
- 5) A Mothers' Day Tea will be held at the library this Saturday.

Committee Reports:

Community Affairs:

Denise Greenwood reported the following:

- She reiterated that the volunteers and staff appreciated the closing of the library during the volunteer luncheon.
- The committee conducted a survey about interest in adult programs. As a result of the survey, a program for adults ("Dealing with Peer Pressure") will be offered in August.
- Representing the July 4 parade committee, Denise asked if the Library would like to take sponsorship of a "Rubber Duckie Race" on July 4 (March of Dimes is no longer doing this fundraiser locally). Geoff Stoudt stated that Kozloff-Stoudt would be willing to purchase the ducks for this event. Denise Greenwood seconded by Marlisa Mizerak made a motion that this project be pursued. The Board supported this motion.

Membership:

Elaine Balkiewicz reported that Jennifer Sockel has requested to become a member at large and that Karen Schroeder has agreed to fill Jennifer's unexpired term (position 8). Elaine made a motion seconded by Geoff Stoudt to support these changes. The Board supported this motion.

Building and Grounds:

Phillip Wolfe reported the following:

- The patio gate was repaired by Greg Ciatto.
- Maintenance is being done on the air conditioning units to increase efficiency.
- A boiler air duct will be installed in a window well and then the window wells will be sealed by Greg Ciatto (as requested by the borough to alleviate the water problem).
- A door downstairs will be repaired/replaced by Greg Ciatto.
- Two shrubs were lost (1 azalea and 1 yew), 2 flowering crab trees need trimming, and an oak tree needs to be replaced. The borough has been requested to help with the trees.
- Earl will reseed where needed.
- Phillip urged new members to review a copy of the projected building and grounds expenditures over the next 10 years.

Unfinished/Old Business:

None.

New Business:

None

Mary Ellen Wells seconded by Diane Yoh made a motion that the meeting adjourn. The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Elaine M. Balkiewicz

Next Executive Meeting: Tuesday, June 5, 2007 at 5:00 P.M.
Next Board Meeting: Tuesday, June 12, 2007 at 4:00 P.M.