

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: June 12, 2007

The Board of Directors of the Wyomissing Public Library met on Tuesday, June 12, 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, Lisa Gallen, Jacqueline Roddy, John Schmoyer, Geoffrey Stoudt, Mary Ellen Wells, Diane Yoh, Rebecca Botvin, Karen Schroeder

Approval of May Minutes: Diane Yoh seconded by Geoffrey Stoudt made a motion to approve the minutes. The Board approved the motion.

President's Report:

Lisa Gallen presented the following items:

- Lisa presented information about the Fellows Program of the Berks County Community Foundation. The Executive Board of the Wyomissing Public Library moved that the Library Director, Chris Ritter, submit an application for the Berks County Fellows Program for the 2007-08 session. Geoffrey Stoudt seconded the motion and the Board approved it. If Chris is accepted into this leadership training program, the foundation would cover \$10,000 of the cost and the library would be responsible for \$1,000 of the cost.
- Georgianna Goebel has submitted her letter stating her intent to retire July 27 after 28 years of service to the library. Mary Ellen Wells made the motion to accept her retirement request with regret. Elaine Balkiewicz seconded the motion and the Board approved it. Lisa announced that a reception for Georgianna would be held following the Board meeting.

Treasurer's Report:

John Schmoyer reported that association dues are similar to prior years. He reported that the committee will put together a budget during the summer in anticipation of October approval.

Corresponding Secretary:

No report this month

Library Director's Report:

Chris Ritter was not present but submitted the following written report:

- Circulation for May was 5,984 and the people counter reported that 5,210 people visited the library during this month.
- Colleen conducted 22 children's programs during the month with a total attendance of 831 children and 138 adults.
- Summer reading club begins June 11 and extends through August. The theme this summer is "mysteries" and activities will revolve around the theme.
- The log bench outside of the library will be removed because it is infested with termites and Ehrlich has submitted an estimate for ongoing inspections.
- Three young residents donated \$48 to the library which were the profits from their lemonade stand. Chris has written a thank-you letter to the group.

Committee Reports:

Community Affairs:

Diane Yoh reported that the rubber duckie race will be sponsored by the library on July 4. Volunteers were sought to help with set-up (10:00 a.m.), conducting the race (noon), and removing the items after the race.

Membership:

Mary Ellen Wells reported that thank-you's will be sent to members (contributions below \$250) when there are 200 thank-you's to be sent which allows the library to use bulk mail. The cost of postcards will also be investigated.

Building and Grounds:

John Schmoyer reported that one window well has been sealed and the edging on the other will be raised. This work has been reviewed by the borough. In addition, a new replacement door has been installed in the basement and the plaque on the log bench will be removed.

Unfinished/Old Business:

None.

New Business:

None

Geoffrey Stoudt seconded by Jacqueline Roddy made a motion that the meeting adjourn. The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Elaine M. Balkiewicz

Next Executive Committee: Tuesday, July 10, 2007 at 5:00 P.M.

Next Board Meeting: Tuesday, September 11, 2007 at 4:00 P.M.

