

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: May 13, 2008

The Board of Directors of the Wyomissing Public Library met on Tuesday, May 13, 2008 in the Community Room of the library. President Lisa Gallen called the meeting to order at 4:00 P.M.

Members Present: Elaine Balkiewicz, Susan Denaro, Lisa Gallen, Denise Greenwood, Jeri Kozloff, Marlisa Mizerak, John Schmoyer, Geoffrey Stoudt, Phillip D. Wolfe, Karen Schroder

At-Large Members: Lynn Driben

Honorary Members: none

Library Director: Christopher Ritter

Additional attendees: none

Approval of April Minutes: Marlisa Mizerak seconded by Geoffrey Stoudt made a motion to approve the minutes. The Board approved the motion.

President's Report:

Lisa Gallen reported that the invitations for the June fundraising event at Jeri Kozloff's house have been sent out (there have been 10 replies to date and several checks have been received). Lisa also stated that a second fundraising event will be held on the library patio in September to support the mural project.

Treasurer's Report:

John Schmoyer reported that much of the budget is similar to last year at this time but that Association dues are lower than last year. Maintenance is higher this month because the insurance deductible has been paid to cover the water damage in the community room. John also reported that the Vanguard account decreased 5% attributed to current economic conditions.

Corresponding Secretary:

Susan Denaro read a thank-you note received from Diane Yoh.

Library Director's Report:

- Circulation for April was 6253 and the people counter reported that 4890 people visited the library during this month.
- Colleen conducted 15 children's programs during the month with a total attendance of 443.
- Chris also reported the following:
 - 1) Diane Yoh is feeling better and starting to drive
 - 2) The hot water heater has been installed for the community room
 - 3) The server has been installed and is working well.

Committee Reports:

Community Affairs:

Denise Greenwood reported that the volunteer luncheon was held April 24 and was very successful. The July 4 "Rubber Duckie Race" will be held again this year. All ducks will be sold at the event and more ducks need to be purchased. Geoff Stoudt offered to contribute to the cost of this purchase. Jeri Kozloff will supply a net to help scoop the ducks from the water. In addition, Susan Denaro reported that the library will again have a float in the parade.

Membership:

No report

Building and Grounds:

The borough has had Ken Fulmer develop and present a plan to solve the water/drainage problems around the library. At this point, it is not clear how much funding the borough will provide to implement this plan. Jeri Kozloff suggested that there be a meeting to clarify the issue. Jeri will also review the minutes from a previous meeting regarding this issue and will speak to the head of the borough committee studying this question. (Library committee members had expected more monetary support for the implementation phase of the project.)

Nominating:

No report

Unfinished/Old Business:

- Marlisa Mizerak reported that plans are well underway for the June fundraiser and that Board members are being asked to provide items needed for the event (a sign-up sheet was circulated at the meeting). Chris Ritter will present a program highlighting technology use at the library. Marlisa also stated that plans for the September fundraiser will begin after the June event.
- Chris Ritter stated that a resolution is needed to state the source of the partial match for the funds received through the Gates grant. Marlisa Mizerak seconded by Elaine Balkiewicz proposed the following resolution:

"Any money received from the \$4,500 Wyomissing Foundation grant proposal will be used to fund the Gates computers. Money not received from the Wyomissing Foundation will be covered by our annual book sale totals."

The Board passed this resolution.

New Business: Jeri Kozloff complimented Colleen who held two story hours on Earth Day in the park. Colleen was one of the major reasons that the event was a success. Chris will share this compliment with Colleen.

Geoffrey Stoudt seconded by Denise Greenwood made a motion that the meeting adjourn.
The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Elaine M. Balkiewicz

Next Executive Meeting: Tuesday, June 3 at 5:00 P.M.
Next Board Meeting: Tuesday, June 10 at 4:00 P.M.