

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: June 10, 2008

The Board of Directors of the Wyomissing Public Library met on Tuesday, June 10, 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, Greg Ciatto, Susan Denaro, Lisa Gallen, Denise Greenwood, Jeri Kozloff, Judy Phelps, John Schmoyer, Phillip D. Wolfe, Diane Yoh, Karen Schroder

At-Large Members: Bob Jakubek, Betsy Power

Honorary Members: none

Librarian: Colleen Stamm

Additional attendees: none

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

President's Report:

Lisa Gallen reported that the June 21 fundraiser and the July 4 "Rubber Duckie Race" will be held. She also welcomed Diane Yoh back to the Board following her recent recuperation at home.

Treasurer's Report:

John Schmoyer reported that association dues are down 14% compared to last year, there was an extra pay period in May which is reflected in the budget, and that recent maintenance expenditures are also included for improvements to the facility. Lisa Gallen added that the members of the Building and Grounds Committee will meet this summer to determine the amount that should be included in the budget next year for maintenance items.

Corresponding Secretary: No report

Library Director's Report:

Colleen Stamm attended the meeting while Chris Ritter is on vacation. Colleen is completing a practicum for one of her college courses and covering the Board meeting will also meet one of the requirements of this course.

- Circulation for May was 5358 and the people counter reported that 3620 people visited the library during this month.

- Colleen conducted 18 children's programs during the month with a total attendance of 280 children.

- Colleen also reported the following:

- 1) The video for the technology presentation on June 21 has been completed. Two Board members who had viewed the video complimented the three library staff members who had created this presentation.

- 2) There have been 23 people who have replied that they will attend the June 21 fundraiser. Also, \$1555 has been received to date and thank-you notes have been sent.
- 3) The Wyomissing Foundation will notify the library in July if the grant submitted to the Foundation will be funded (grant funds to be used to match the Gates grant for library computers). Chris Ritter feels optimistic that the grant will be funded.

Committee Reports:

Community Affairs:

Denise Greenwood reported that additional ducks have been received and that the library will now have 1000 ducks to sell on July 4 (Board members were asked to volunteer to help with this event). Susan Denaro will coordinate the float in the parade.

Membership:

Membership information was discussed in the Treasurer's report.

Building and Grounds:

Jeri Kozloff reported that Borough Council will vote on June 10 on a proposal to help the library meet building and grounds needs (Proposal: The borough will cover engineering fees and provide an additional \$2,500 for the drainage/landscaping project). The total provided will be approximately \$5,300.

Nominating:

Elaine Balkiewicz asked Board members to submit names of prospective Board members to the nominating committee before September.

Unfinished/Old Business:

In Marlisa's absence, Lisa Gallen gave an update about the June 21 fundraiser. She reported that:

- 1) four greeters will be needed for the event;
- 2) there will be a raffle for a donated ipod shuffle;
- 3) the event has been opened to all library patrons;
- and 4) Chris and Colleen will be at Jeri's house on Friday, June 20 at 9:30 to deliver items for the fundraiser.

New Business: None

Denise Greenwood seconded by Judy Phelps made a motion that the meeting adjourn. The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Elaine M. Balkiewicz

Next Executive Meeting: Tuesday, July 1 at 5:00 P.M.
Next Board Meeting: Tuesday, Sept. 9 at 4:00 P.M.

