

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: December 9, 2008

The Board of Directors of the Wyomissing Public Library met on Tuesday, December 8, 2008 in the Community Room of the library. President Lisa Gallen called the meeting to order at 4:00 P.M.

Members Present: Susan Denaro, Mary Rebecca Freymoyer, Lisa Gallen, Denise Greenwood, Jeri Kozloff, Marlisa Mizerak, Judy Phelps, John Schmoyer, Diane Yoh, Karen Schroeder, Greg Ciatto, Phillip Rowe

Honorary Members:

Library Director: Colleen Stamm

Additional attendees: Betsy Power

Approval of Minutes: motion by Marlisa Mizerak to approved the minutes; seconded by Denise Greenwood. The Board approved the motion.

President's Report: Lisa Gallen

1. Introduction and welcome of Barbara Kline as new voting member starting in January 2009.
2. Resignation by George Repko announced. This leaves one open voting position on the Board.
3. Lisa thanked the executive committee and everyone who supported her during her term as President.

Treasurer's Report: John Schmoyer

1. Association dues of \$6000 were received since the letter was mailed in the beginning of November so the year should end on a good note. So far we have raised about \$1,300 more than last year with a few weeks remaining.
2. The Thun grant should be received before the end of December.
3. The Berkshire Foundation Grant of \$10,000 has been received and placed into the general fund.
4. The salary receives will be finished by the end of the year and a three percent increase has been placed in the budget to cover the pay raises to be calculated and awarded.

Corresponding Secretary: Susan Denaro

There was no correspondence to report but a thank you was given to all who helped get the association letter mailed.

Library Director's Report: Colleen Stamm

- Circulation for November was 6708 which was a 12% increase over last year. There were 4321 people entering the library in November.
- Colleen conducted 11 children's programs during the month with a total attendance of 113 children and 84 adults.

Colleen also reported the following:

She has been conducting interviews for the Children's Librarian position. She will place an ad in PALA.

The Sweet Street fundraiser brought in \$386.00 for the children's programming.

There were a total of 150 children's programs in 2007 and they were attended by 3,978 people in total.

Committee Reports:

Community Affairs:

The wreath workshop was too costly to run this year.

Membership:

No report.

Building and Grounds:

No report.

Nominating:

No report.

Fundraising:

No report.

Unfinished/Old Business:

1. A motion from committee, seconded by Geoffrey Stoudt was made to elect the following officers for 2009:

President: Marliza Mizerak

Vice President: Karen Schroeder

Treasurer: To be determined

Recording Secretary: Susan Denaro
Corresponding Secretary: John Schmoyer

The motion passed unanimously.

2. Jeri Kozloff reported that the Wyomissing Borough Council allocated \$185,000 in its 2009 budget for the Library. This is a significant increase from the last few years. This will be voted on at the Council meeting this evening.

New Business:

No new business.

Judy Phelps made a motion to adjourn the meeting. It was seconded by Denise Greenwood.

The meeting adjourned at 4:30p.m.

Respectfully submitted,
Susan N. Denaro

Next Executive Meeting: Tuesday, January 6, 2009 at 5:00 P.M.

Next Board Meeting: Tuesday, January 13, 2009 at 4:00 P.M.