

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: March 10, 2009

The Board of Directors of the Wyomissing Public Library met on Tuesday, March 10, 2009 in the Community Room of the Library. President Marlisa Mizerak called the meeting to order at 4:00 P.M.

Members Present: Susan Denaro, Mary Rebecca Freymoyer, Denise Greenwood, Barbara Kline, Jeri Kozloff, Marlisa Mizerak, Judy Phelps, Blythe Ratcliffe, John Schmoyer, Karen Schroder, Ann Sutherland, Diane Yoh

Honorary Members: None

Library Director: Colleen Stamm

Additional attendees: None

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

President's Report: Marlisa Mizerak

1. She and Colleen Stamm will be attending the Borough's meeting tonight to discuss the issue of our full-time employees receiving health insurance through the Borough's plan.
2. They have been investigating alternatives in case the Borough's health insurance policy does not allow non-Borough employees to continue receiving health insurance coverage.

Treasurer's Report: Blythe Ratcliffe

1. She thanked Liz for preparing the Balance sheet for today's meeting.
2. The balance sheet was reviewed and it appears as though we have more money on hand than budgeted for at this point in the year.
3. She is working with Colleen on the 50-page annual state required report.

Corresponding Secretary: John Schmoyer

There was no correspondence to report.

Library Director's Report: Colleen Stamm

1. Circulation for the prior month was 7757 which was a 22% increase over the same month last year. There were 2670 people entering the library last month.
2. There were 13 children's programs conducted during the month with a total attendance of 322 children and adults combined.
3. The pancake breakfast event was well-attended again this year with 39 children being present and 30 adults.
4. Downloadable audio capacity is going to be coming to our Library computers soon. This will enable us to offer downloads of audio books for our patrons.
5. Jeremiah Sensenig from Edward Jones has expressed interest in renting our meeting room monthly to hold Q&A meetings for his clients and prospective clients. This will not be a joint venture with the Library.
6. Judy Phelps suggested that we include the children's programs in the Reading Eagle Weekender Section.
7. The pressure gauge on the boiler has been replaced with an appropriately sized one.

Committee Reports:

1. Community Affairs:

Diane Yoh and Denise Greenwood announced that they met in February and everything seems to be running smoothly.

2. Community Contributions:

Karen Shroder reported that the committee will have its first meeting immediately after the Board meeting. Anyone who wishes to participate is welcome.

3. Building and Grounds:

No report this month.

4. Nominating:

Judy Phelps presented a motion for Heidi Tatreau Ziemer to fill the open Board position. No second was required and the motion passed unanimously.

Reports of Special Committees: None

Unfinished Business:

Board Education: Colleen Stamm as part of our Board education initiative explained the process for selecting and obtaining books and materials for the Library's collection.

New Business:

Jeri Kozloff announced that Colleen Stamm and Corrine App will be participating in the Borough's Earth Day celebration on Saturday, April 25, 2009 from 10 am to 1 pm and encouraged all Board members to lend a hand in the preparation and attend the event.

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

The meeting adjourned at 4:35 p.m.

Respectfully submitted,
Susan N. Denaro

Next Executive Meeting: Tuesday, April 7, 2009 at 5:15 P.M.

Next Board Meeting: Tuesday, April 14, 2009 at 4:00 P.M.