

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: May 12, 2009

The Board of Directors of the Wyomissing Public Library met on Tuesday, May 12, 2009 in the Community Room of the Library. Susan Denaro called the meeting to order at 4:00 P.M.

Members Present: Greg Ciatto, Susan Denaro, Mary Rebecca Freymoyer, Denise Greenwood, Jeri Kozloff, Judy Phelps, Blythe Ratcliffe

Honorary Members: None

Library Director: Colleen Stamm

Additional attendees: None

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

President's Report: Marlisa Mizerak via Susan Denaro

1. Thank you to all who helped get the Association letter in the mail.
2. The health insurance issue has been resolved. Our two employees will begin coverage with Capital Blue Cross in June 2009.

Treasurer's Report: Blythe Ratcliffe

1. Our annual budget numbers are looking good. Our year to date figures show a decrease in the Association dues because of the delayed timing in mailing the letter.
2. We incurred maintenance costs for mulch, patio and boiler repair.
3. She will report next month as to why the utilities are higher than expected.

Corresponding Secretary: John Schmoyer via Susan Denaro

There was no correspondence to report.

Library Director's Report: Colleen Stamm

1. Circulation for the prior month was 7401 items which was a 18% increase over the same month last year. There were 3215 people entering the library last month.
2. There were 15 children's programs conducted during the month with a total attendance of 470 children and adults combined. The attendance increased 6% over the same month last year.

3. There were 525 people who used the adult and the YA Internet computers.
4. We had 144 children and adults attend the festivities we sponsored at the Wyomissing Borough Earth Day Fair.

Committee Reports:

1. Community Affairs:

Denise Greenwood announced that our next event will be the Rubber Ducky race on July 4th. Colleen Stamm will obtain a gaming license for it.

2. Community Contributions:

We are investigating holding a family game night at The Works.

3. Building and Grounds:

No report this month.

4. Nominating:

No report this month.

Reports of Special Committees: None

Unfinished Business:

None.

New Business:

It was suggested that we include self-addressed envelopes with the fundraising letter for ease of sending in donations.

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

The meeting adjourned at 4:25 p.m.

Respectfully submitted,
Susan N. Denaro

Next Executive Meeting: Tuesday, June 2, 2009 at 5:15 P.M.

Next Board Meeting: Tuesday, June 9, 2009 at 4:00 P.M.