

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: October 13, 2009

The Board of Directors of the Wyomissing Public Library met on Tuesday, October 13, 2009 in the Community Room of the Library. Susan Denaro called the meeting to order at 4:05 P.M.

Members Present: Susan Denaro, Mary Rebecca Freymoyer, Denise Greenwood, Judy Phelps, Blythe Ratcliffe, Ann Sutherland, Diane Yoh , Heidi Ziemer

Honorary Members: None

Library Director: Colleen Stamm

Additional attendees: None

Approval of Minutes: Since there wasn't a quorum, the minutes from September 2009 Board meeting were not approved.

President's Report: Marlisa Mizerak was absent.

There was no report.

Treasurer's Report: Blythe Ratcliffe

1. The high expenses in the September Utilities is due to a double payment of our electricity bill to PP&L. There won't be an expense for PP&L in October.
2. The \$676.00 in miscellaneous income was a refund from Utica National, our insurance carrier.
3. The 2010 preliminary budget was distributed for review. Each budget scenario Blythe presented, contained varying salary increases and operating hours for the library. She also stated that the library has not received the 2010 budget from the State.

Corresponding Secretary: John Schmoyer via Susan Denaro

There was no correspondence to report.

Library Director's Report: Colleen Stamm

1. Circulation for the September 2009 was 8,208 items, which was a 10% increase over the same time frame last year. During September 4932 people entered the library, which is an 18% increase over the same time frame last year. In September 659 people used the adult and YA Internet computers.
2. In September, Corinne hosted 19 children's programs with a combined attendance of 523 children and adults. The attendance statistics increased 86% over the same month last year.
3. The Sweet Street Fundraiser began today. All orders must be paid in full by November 13, 2009. The desserts will be available for pick-up on Saturday, November 21, 2009 from 10:00 a.m. to 4:00 p.m. The Library will receive \$5 for each dessert we sell.
4. Suzy Rae Design is designing and printing our Fall newsletter. It should be ready to mail by the end of October.
5. We received both Association letters from printer and we are looking for volunteers to help tuck the flap and put address labels on the envelopes. Judy Phelps suggested we write notes on a few of the letters.

Committee Reports:

1. Community Affairs: No report

2. Community Contributions: No report

3. Building and Grounds: No report

4. Nominating: Judy Phelps announced that the committee will be meeting on October 20, 2009. The committee welcomes any suggestions for filling slots on the Board.

Reports of Special Committees: None

Unfinished Business:

1. Susan Denaro circulated an updated copy of the By-laws with one minor correction. The By-laws will be discussed further at the November Board meeting.

New Business:

None

Denise Greenwood made a motion to adjourn the meeting. It was seconded by Diane Yoh.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,
Susan N. Denaro

Next Executive Meeting: Thursday, November 5, 2009 at 5:15 P.M.

Next Board Meeting: Tuesday, November 10, 2009 at 4:00 p.m.