

**Minutes of the Board of Directors  
Wyomissing Public Library  
Meeting Date: Tuesday, June 8, 2010**

The Board of Directors of the Wyomissing Public Library met on Tuesday, June 8, 2010 in the Community Room of the Library. Susan Denaro called the meeting to order at 4:02 p.m.

**Members present:** Susan Denaro, Mary Rebecca Freymoyer, Robert Jakubek, Barbara Kline, Dan Phelps, Judy Phelps, Steve Pottieger, Blythe Ratcliffe, Karen Schroder, Heidi Ziemer

Honorary members: None

Library Director: Colleen Stamm

Minutes from the May meeting were approved as circulated.

**President's Report: Susan Denaro**

Susan thanked Maria Nawa and her mother for all their help with the Election Day Bake Sale on May 18, 2010. She also thanked all the Board members and community volunteers for their help with the mulching and maintenance of the Library grounds.

**Treasurer's Report: Blythe Ratcliffe**

1. Association Dues are at 70% of the Budget.
2. Salaries & Benefits was higher in April because there were 3 employee pays that month.
3. Blythe announced that she will be meeting with Liz Wells, our bookkeeper, next week. Please email any budget questions to Blythe and she will discuss them with Liz.

**Corresponding Secretary: Judy Phelps**

1. No correspondence to report.
2. Judy announced that Robin Beatty has been helping with the maintenance of the Library grounds. Robin has organized a group of community volunteers to help with the on-going light garden maintenance throughout the summer. The gardening volunteers will be meeting the first and third Tuesday's of the month in the morning. Judy also thanked all the Board members and community volunteers that have helped with the grounds clean up and mulching.

**Library Director's Report:**

1. Circulation for May 2010 was 7025 items. This is a 10% decrease over May 2009. Year-to-date 39,270 items have circulated, which is a 6% increase over last year.
2. During May 2010, 51 audiobooks were downloaded using our One-Click Downloadable Audio service. This is a 168% increase over May 2009.
3. In May 2010, 4768 people entered the library. This is a 21% increase over May 2009.
4. Throughout May 570 people used the adult and young adult Internet computers. This is a 12% increase over May 2009.

5. Children's Programming: In May 2010, Corinne hosted 21 children and teen programs with a combined attendance of 438 children, teens, and adults. The attendance statistics increased 2% over May 2009. Corinne also hosted an outreach school visit at Wyomissing Hills Elementary Center in May with a combined attendance of 685 children and adults.

### **Committee Reports:**

1. Community Affairs: Lynn Driben was absent. Susan Denaro reported.
  - The Red Cross Babysitter's Training Course took place in the community room on Saturday, June 5<sup>th</sup>. More details will be discussed at the next meeting.
2. Membership: Barbara Kline
  - No report
3. Building and Grounds: Greg Ciatto was absent. Susan Denaro reported.
  - The committee is working on a prioritized punch list of repair and upkeep items.
4. Nominating: Ann Sutherland was absent. Susan Denaro reported.
  - No report
5. Fundraising: Mary Rebecca Freymoyer and Hedi Ziemer
  - Mary Rebecca presented a Summary of Fundraising Report (as of 5/27/10). Here are the details of the report:
    - Small Fundraisers:
      - Celebrate Our Libraries Fundraiser (County-wide Library Fundraiser) - \$70.00
      - PJ Parties:
        - March PJ Party - \$420.00
        - April PJ Party - \$295.00
        - May PJ Party - \$305.00
      - May Election Day Bake Sale - \$203.00
      - May Election Day Pork BBQ Sale - \$1,171.00
      - General Book Sale since January - \$1,882.00
      - Spring Book Sale - \$860.50
      - Spring Jelly Bean Guess - \$41.00
      - Subtotal year-to-date: \$5,272.50
    - Association Dues/Donations:
      - Subtotal year-to-date (as of May 31, 2010): - \$26,695.00
    - Children's Library Section Fundraisers
      - Birthday Party with Miss Corinne - \$450.00
      - Reading Phillies Ticket Book Sales - \$320.00
      - Subtotal year-to-date: \$770.00
  - The next PJ Party Fundraiser will be held this Friday, June 11<sup>th</sup> from 6:00-9:00 p.m. Susan Denaro and Blythe Ratcliffe will be hosting this event and they will be showing the movie "Free Willy".

- We need volunteers for the Fall PJ Party Fundraisers. We are looking for Board members to host a PJ Party in September, October, & December. If you are to help one of those months, please contact Mary Rebecca or Heidi.
- The Annual Rubber Duck Race will be held at Stone House on Sunday, July 4, 2010.
  - This year we are pre-selling the duck numbers at the library. We are also asking Board members to pre-sell ducks. Susan Denaro has offered a prize to the Board member with the most pre-sales.
  - Lisa Gallen and her family have volunteered again to help with the racing of the ducks in the creek.
- We will soon be starting a Gumball Guess Fundraiser at the library. For fifty cents a guess, people can guess the number of gumballs in the jar. The person with the closest guess will receive a certificate for 5 ice cream cones for Market on Evans.

**Unfinished Business:**

None

**New Business:**

Colleen Stamm announced that the Executive Committee, Corinne and herself will be working on the Fall Newsletter this summer. If any Board members have anything to add to the newsletter, please email Colleen by Tuesday, June 15<sup>th</sup>.

A motion was made and seconded to adjourn the meeting. The meeting adjourned at 4:23 p.m.

Respectfully submitted,  
Colleen Stamm

Next Executive Meeting: Tuesday, July 6, 2010 at 4:00 p.m.

Next Board Meeting: Tuesday, September 14, 2010 at 4:00 p.m.