

**Minutes of the Board of Directors**  
**Wyomissing Public Library**  
**Meeting Date: Tues, December 14, 2010**

The Board of Directors of the Wyomissing Public Library met on Tuesday, December 14, 2010 in the Community Room of the library. Susan Denaro called the meeting to order at 4:05pm.

**Members present:** Susan Denaro, Lynn Driben, Megan Ehrlich, Mary Rebecca Freymoyer, Bob Jakubek, Barbara Kline, Dan Phelps, Judy Phelps, Steve Pottieger, Blythe Ratcliffe, Ann Sutherland, Doug Weaver, Heidi Zeimer

Honorary members: None.

Library Director: Colleen Stamm.

Minutes from the November meeting were amended by Colleen Stamm who noted on the Treasurer's report that there were 3 pays periods in October.

**President's Report: Susan Denaro**

Susan thanked the board for their efforts in making this past year a successful year for the library. Additionally, she will hold a Personnel Committee meeting on Mon, 12/20/10 from 5pm-6pm in her office.

**Treasurer's Report: Blythe Ratcliffe**

Blythe reviewed the proposed 2011 budget and made a motion to accept it. The board passed it unanimously. The 2010 budget through November 2010 reflects a YTD loss of (\$19,445). On the income side, YTD Association Dues are \$38,485 which exceeds our annual \$38K goal. This amount includes Association Dues from 545 donors which is about \$71 per donation. Fund raising has yielded \$8,687 which is 87% of our \$10K goal. \$5K from the Berkshire Charitable Foundation was received in November.

**Corresponding Secretary:** No report.

**Library Director's Report:**

1. Circulation: In November 2010, circulation was 7641 which was a 0.15% decrease over the November 2009. One-click downloadable audio circulation for November 2010 was 48 accesses which is a 84% increase over November 2009.
2. People: In November 2010, there were 4961 people who entered the library which is a 11% decrease over November 2009.
3. Computer Users: In November 2010, 619 people used computers which is a 2% increase over November 2009.

4. Children's Programming: In November 2010, there were 567 children, teens and adults who participated in 18 children's programs which is a 63% increase over November 2009.

**Committee Reports:**

1. Association Membership: Barbara Kline: No Report.

2. Building and Grounds:

Susan clarified that for snow removal, the Borough removes snow from the sidewalks surrounding the library and the library is responsible for clearing the snow from the sidewalks leading to the library entry doors. Colleen makes the decision if the library closes on snowy days (which does not necessarily follow school closings).

3. Community Affairs: Lynn Driben

Lynn will hold a meeting on Thursday, 12/16/10 at 1:15pm to discuss programming including a Green Series, Author Talks and program called Great Decisions coordinated by the World Affairs Council.

4. Nominating: Ann Sutherland

Ann presented a motion proposing Steve Pottieger fill a three year board spot starting in December, Laurie Waxler fill a three year board spot starting in January and the 2011 executive board be comprised of Susan Denaro for President, Mary Rebecca Freymoyer for Vice President, Blythe Ratcliffe for Treasurer, Steve Pottieger for Assistant Treasurer, Doug Weaver for Corresponding Secretary, and Lynn Driben for Recording Secretary. The motions were passed unanimously.

5. Fund Raising: Mary Rebecca Freymoyer and Hedi Zeimer

The art project is on hold so it can be reworked. Laurie Waxler will be coordinating the Friday night PJ parties. Seven children attended the 12/10 PJ party. Preliminary discussions are underway to hold a dinner event fund raiser.

**Unfinished Business:** None.

**New Business:** A committee sign up sheet was passed around and members were asked to sign up for at least one committee and two if possible. Judy Phelps was warmly recognized for her service on the board. She will become on honorary board member starting in 2011.

The meeting adjourned at 4:35pm.

Respectfully submitted by Lynn Driben

Next Executive Meeting: Tues, January 4, 2011 at 4pm.

Next Board Meeting: Tues, January 11, 2011 at 4pm.