

**Wyomissing Public Library  
March Board Meeting  
Tuesday, March 8, 2011  
Community Room  
4:00pm**

Meeting called to order at 4:08pm.

Minutes from the February 2011 board meeting were approved.

**Members present:** Stacey Campbell, Susan Denaro, Lynn Driben, Megan Ehrlich, Ned Ehrlich, Barbara Kline, Maria Nawa, Dan Phelps, Clare Rose, Anne Sutherland, Laurie Waxler, Doug Weaver.

Honorary members: None.

Library Director: Colleen Stamm.

Additional Attendee: Jim Hagn.

**President's Report: Susan Denaro**

The Association Letter along with two flyers was mailed to 5757 households at the end of February. The Library has started to receive responses. Robin Beatty has offered to assist with a grounds clean up again this year.

**Treasurer's Report:**

The YTD operating budget and cash flow through February reflects a loss of (\$4143). On the income side, YTD Association Dues are \$4070.

**Corresponding Secretary:** Doug Weaver

No report.

**Library Director's Report:**

1. Circulation: Circulation was 6851 items which is a 15% decrease over 2010. 64 audiobooks were downloaded using One-Click downloadable audio service which is a 49% increase over 2010.

2. People: There were 3215 people who entered the library which is a 13% decrease over 2010.

3. Computer Users: 617 people used the adult and young adult computers which is a 22% increase over 2010.

4. Children's Programming: There were 546 children, teens and adults who participated in 17 children's programs which is a 108% increase over January 2010.

5. Other: A trustee workshop will be held Sat., 6/11/11 from 10am to 3pm in the Lehigh Valley area. Topics include fundraising and increasing your annual fund. Susan Denaro requested information on eBooks.

## **Committee Reports:**

### 1. Community Affairs: Lynn Driben

(1) Invitations to the Volunteer Luncheon were handed out. The luncheon will be held Thurs., 4/14/11 at 1pm in the Community Room. (2) The Great Decisions discussion series will start Wed., 3/9 at 7pm in the Community Room. Rebuilding Haiti is the first topic and Jeri Kozloff will moderate. Thirty people are signed up to attend. (3) Authors lined up to speak in October include Dr. Carl Constein who will speak on Thurs., 10/13/11 on WWII and Bruce Posten of the Reading Eagle will speak on Wed., 10/19/11 on a human interest topic TBD.

### 2. Membership: Barbara Kline

Thanks was extended to board members who helped attach mail labels for the Association Mailing.

### 3. Nominating: Ann Sutherland

Ann presented the following motion which the board passed unanimously.

**THE NOMINATING COMMITTEE MOVES THAT JAMES HAGN BECOMES A MEMBER-AT-LARGE OF THE BOARD OF DIRECTORS OF THE WYOMISSING PUBLIC LIBRARY.**

### 5. Fund Raising: Mary Rebecca Freymoyer and Hedi Zeimer

(1) The Kentucky Derby fundraiser will be held Sat., 5/7/11 at Susan Denaro's house starting at 4pm. The price is \$60 per person. Board members are asked to email the name and addresses of 5 people to invite to Susan Denaro by Fri., 3/11/11. Ned Ehrlich agreed to set up a schedule of people to staff the drink station. (2) Maria Nawa will organize a bake sale for the upcoming election on Tues., 5/17/11. (3) The next PJ party will be held Fri., 3/18/11 from 6pm-9pm. Laurie Waxler will chaperone this event. (4) A fundraising event should be considered to celebrate the Library's 100<sup>th</sup> birthday which is January 21, 2013.

**Unfinished Business:** None.

**New Business:** None.

Meeting adjourned at 4:40pm.

Next Executive Meeting: Tues., April 5, 2011 at 5:00pm

Next Board Meeting: Tues, April 12, 2011 at 4:30pm.

Signed,  
Lynn Driben