

**Wyomissing Public Library
Board Meeting
Tuesday, June 14, 2011
Community Room
4:30pm**

Meeting called to order at 4:35pm.

Minutes from the May 2011 board meeting were approved.

Members present: Susan Denaro, Lynn Driben, Ned Ehrlich, Mary Rebecca Freymoyer, James Hagn, Barbara Kline, Maria Nawa, Steve Pottieger, Ann Sutherland, Doug Weaver.

Member Present via conference call: Meghan Ehrlich
Library Director: Colleen Stamm.
Honorary members: None.
Additional Attendee: Shanna Kline

President's Report: Susan Denaro

Shanna Klein was introduced. Shanna is a Library Science major entering her senior year at Kutztown University. She will serve as an intern at the Library over the summer and work Tuesdays and Thursdays. Clare Rose and Heidi Zeimer resigned, and Mary Rebecca Freymoyer will resign effective September. Mary Rebecca Freymoyer was recognized for the success of her Cuba program held in May, James Hagn was recognized for his contribution to the upcoming July 4th fund raising event, and Lynn Driben was recognized for programming coordinated by the Community Affairs Committee.

Treasurer's Report: Steve Pottieger

The YTD operating budget and cash flow through May reflects income of \$1201. On the income side, YTD Association Dues are \$26,340 with \$1765 received in the month of May.

Corresponding Secretary: Doug Weaver

No correspondence to report.

Library Director's Report: Colleen Stamm

1. Circulation: Circulation was 7190 items which is a 2% increase over 2010. 55 audiobooks were downloaded using One-Click downloadable audio service which is a 8% increase over 2010.

2. People: There were 4422 people who entered the library which is a 7% decrease over 2010.

3. Computer Users: 649 people used the adult and young adult computers which is a 14% increase over 2010.

4. Children's Programming: There were 1.049 children, teens and adults who participated in 18 children's programs which is a 6% decrease over 2010.

5. Other: Corinne App, Children's Librarian, hosted a birthday party on 5/6/11.

Committee Reports:

1. Community Affairs: Lynn Driben

Approximately 70+ people attended the Cuba Photo Journey presentation given by Mary Rebecca Freymoyer on Wed., 5/25. Discussion is underway to have her present it again in the fall. The next program is author talks in October. Two speakers are scheduled including Dr. Carl Constein on Thurs., 10/31 on WWII and Bruce Posten of the Reading Eagle on Wed., 10/19 on a human interest topic. Board members were asked to forward ideas for a third speaker to the committee.

2. Membership: Barbara Kline

No report.

3. Building and Grounds:

Green Giant Lawn Care has offered to provide some complimentary lawn care to enhance the Library grounds.

4. Nominating: Ann Sutherland

Ann Sutherland presented the following motion which passed unanimously:

THE NOMINATING COMMITTEE MOVES THAT STACEY CAMPBELL AND JAMES HAGN BECOME FULL, VOTING MEMBERS OF THE WYOMISSING PUBLIC LIBRARY AND THAT KIM MILLER BECOME A MEMBER-AT-LARGE OF THE WYOMISSING PUBLIC LIBRARY.

Susan Denaro presented the following motion which seconded by Ann Sutherland and passed unanimously:

A MOTION WAS MADE THAT THE LIBRARY BOARD NO LONGER NEEDS TO VOTE TO MOVE A MEMBER-AT-LARGE TO A VOTING MEMBER.

5. Fund Raising: Mary Rebecca Freymoyer

(1) The Kentucky Derby fund raiser is likely to generate about \$5500. The committee was thanked for their efforts. Initials Only was recognized for complimentary embroidery of the aprons worn by committee staff during the event. (2) The Rubber Duckie Race fund raiser will be held July 4th. 1300 ducks are available for sale at \$1 each. The 1st place winner receives \$100 and the 2nd place winner receives \$50. Winners do not have to present at the race to be eligible for the prize. Board members were asked to help with duck pre-sales. Rubber duckie t-shirts will be sold. A sample shirt was displayed at the meeting and will be available for sale shortly. (3) The Book Sale will be held in October. (4) A book of 6 Reading Phillies tickets are on sale at the front desk for \$27 which is 50% of the regular ticket price. Proceeds benefit children's programming.

Unfinished Business: None.

New Business: None.

Meeting adjourned at 5:05pm.

Next Executive Meeting: Fri. July 8, 2011 at 5:00pm

Next Board Meeting: Tues, September 13, 2011 at 4:30pm.

Signed,
Lynn Driben