

**Wyomissing Public Library
Board Meeting
Tuesday, February 14, 2012
Community Room
4:30pm**

Meeting called to order at 4:35pm.

Minutes from the January 2012 board meeting were approved.

Members present: Stacey Campbell, Cathy Ciatto, Lynn Driben, Meghan Ehrlich, Ned Ehrlich, James Hagn, Jill Mahon, Lisa Leayman, Kim Miller, Maria Nawa, Dan Phelps, Dan Rothermel, Ann Sutherland.

Honorary members: Liz Rothermel
Library Director: Colleen Stamm

President's Report: Meghan Ehrlich

The Association Mailing is being sorted and will mail shortly to approximately 5800 households in Wyomissing and Wyomissing Hills. The letter asks households to make a donation to the Library in 2012 and two double-sided enclosed flyers promote upcoming programs. 2012 Library goals were distributed.

Treasurer's Report:

The YTD operating budget and cash flow through January reflects a loss of (\$3,227). YTD Association Dues were zero for the month because donations received in January were dated and counted in December for tax purposes.

Corresponding Secretary: Doug Weaver

The Library bookkeeper, Liz Wells, sent a note to thank the Library for sending flowers during her recovery.

Library Director's Report: Colleen Stamm

1. Circulation: Circulation was 6945 items which was a 4% decrease over 2011. Twenty-eight audiobooks were downloaded using our One-Click downloadable audio service which is a 31% decrease over 2011.
2. People: There were 4007 people who entered the library which is a 11% increase over 2011.
3. Computer Users: 595 people used computers which is an 0.1% decrease 2011.
4. Children's Programming: There were 493 children, teens and adults who participated in 19 children's programs which is a 64% increase over 2011.
5. Other: Evergreen is replacing Millennium as the new circulation system on 2/27/2012. New circulation policies will be emailed to board members. Staff will be trained on Monday, 2/27, and the Library will be closed during training. Patrons will be notified of the changes and closure via signs in the library, web site and Facebook. Volunteers were asked to help place stickers on

all DVDs and CDs on Sat., 2/25 and/or Mon., 2/27. The annual fee for Evergreen is the same as Millennium.

Committee Reports:

1. Community Affairs: Lynn Driben

Three upcoming programs include: Great Decisions discussion series will start weekly on Wednesday, 3/7; Race to Nowhere documentary film on 3/22 from 7pm to 9pm; and author and local Wyomissing resident C. Nick Potcovaru debuts his book on the Romanian revolution called Dust in the Wind on Sat, 3/24 from 2pm to 4pm. Flyers will be sent via email to board members, and board members are asked to forward to friends, family and colleagues to help promote the events.

2. Membership:

The Association Letter will mail the week of 2/13.

3. Building and Grounds:

No report.

4. Nominating: Ann Sutherland

Susan Denaro and Barbara Kline agreed to be honorary members. Two member-at-large positions are open.

5. Fund Raising: Laurie Waxler

The Derby Party will be hosted at Meghan and Ned Ehrlich's home on Sat., 5/5. Admission will be \$75 per person and the guest total is estimated to be 150 people.

6. Personnel Committee:

No report.

7. Centennial Committee: Stacey Campbell

Private donations will be sought to cover the estimated budget which is under \$2K.

Unfinished Business: None.

New Business: None.

Meeting adjourned at 5:05pm.

Next Executive Meeting: Tuesday, March 6, 2012 at 5:00pm

Next Board Meeting: Tues, March 13, 2012 at 4:30pm.

Signed,
Lynn Driben