

**Wyomissing Public Library
Board Meeting
Tuesday, April 10, 2012
Community Room
4:30pm**

Meeting called to order at 4:35pm.

Minutes from the March 2012 board meeting were approved.

Members present: Stacey Campbell, Lynn Driben, Meghan Ehrlich, Ned Ehrlich, James Hagn, Jill Mahon, Lisa Leayman, Kim Miller, Maria Nawa, Dan Phelps, Steve Pottieger, Sara Richter-Cosentino, Dan Rothermel, Terri Stallone, Ann Sutherland, Laurie Waxler, Doug Weaver.

Library Director: Colleen Stamm.

President's Report: Meghan Ehrlich

New members-at-large Terri Stallone and Sara Richter-Cosentino were welcomed to the board and introduced. Board members were reminded to submit their Association Dues. Board members also reminded that non-residents of Wyomissing can get a Library card at no fee. Books borrowed from WPL must be returned to WPL and not other Berks country libraries.

Treasurer's Report:

The YTD operating budget and cash flow through March reflects a loss of (\$1623). Under expenses, Salaries & Benefits reflects 3 pay periods instead of the usual 2. YTD Association Dues were \$9076.90 for the month which reflects response to the Association Mailing which mailed mid- February.

Corresponding Secretary: Doug Weaver

No report.

Library Director's Report: Colleen Stamm

1. Circulation: Circulation was 7481 items which was a 15% decrease over 2011. Twenty-nine audiobooks were downloaded using our One-Click downloadable audio service which is a 61% decrease over 2011.

2. People: There were 5061 people who entered the library which is a 20% increase over 2011.

3. Computer Users: 629 people used computers which is an 21% decrease 2011.

4. Children's Programming: There were 632 children, teens and adults who participated in 23 children's programs which is a 23% decrease over 2011.

5. Other: After Evergreen replaced Millennium as the new circulation system on 2/27/2012, checking materials in and out was painfully slow. We learned that our computers were too old to run the new software so the Library purchased 2 new computers (we kept the existing monitors). The cost of the computers were \$1272 but private donations offset our out of pocket expense to \$322. Also, the Borough will hold its annual Earth Day Fair on Sat, 4/21 from 10am to 1pm at Happy Hollow. The Library will offer storytime and temporary tattoos for children.

Committee Reports:

1. Community Affairs: Lynn Driben

The Volunteer Appreciation Luncheon will be held this Thurs, 4/12 from 1pm to 2pm. Seventy invitations were distributed and 35 people responded yes. Isaac's will cater the lunch. Two more sessions of the Great Decisions discussion series will be held this week and next week. Fifty-two people enrolled and about 30 people attend each session. Seventy-eight people attended the Race to Nowhere documentary film shown on 3/22, and about thirty people attended the talk by author and local Wyoming resident C. Nick Potcovaru's on his new book Dust in the Wind on Sat, 3/24.

2. Membership:

Donations currently being received in response to the Association Mailing.

3. Building and Grounds:

Meetings and discussion about bids for exterior work are being pursued.

4. Nominating: Ann Sutherland

No report.

5. Fund Raising: Laurie Waxler

The invitations for the Derby Party were mailed the last week of March. To date, we have 42 people who responded yes and \$725 in donations received from folks who were invited but cannot attend. The increase in ticket price from \$65 to \$75 does not seem to be affecting response. A volunteer list was circulated for help needed. The Library will hold another Holiday Basket Raffle this winter so please start thinking about items we can get donated.

6. Personnel Committee:

No report.

7. Centennial Committee:

No report.

8. Finance Committee:

No report.

Unfinished Business: None.

New Business: None.

Meeting adjourned at 5:10pm.

Next Executive Meeting: Tuesday, May 1, 2012 at 5pm..

Next Board Meeting: Tues, May 8 2012 at 4:30pm.

Signed,

Lynn Driben