

**Wyomissing Public Library
Board Meeting
Tuesday, December 18, 2012
Community Room
4:30pm**

Meeting called to order at 4:35pm.

Minutes from the November 2012 board meeting were approved.

Members present: Stacey Campbell, Cathy Ciatto, Lynn Driben, James Hagn, Lisa Leayman, Jill Mahon, Kim Miller, Dan Phelps, Sara Richter Cosentino, Dan Rothermel, Terri Stallone, Ann Sutherland, Kevin Wagner, Laurie Waxler, Doug Weaver.

Library Director: Colleen Stamm.

President's Report:

(1) The discussion held at our last board meeting about OverDrive, the leading supplier of eBooks, audiobooks, music and video, was revisited. We agreed to enter into a contract with OverDrive so the Library can offer eBooks. Set up is about 8 weeks once the contract is signed. (2) Carpet for the main Library has been selected and carpet for the children's picture book room should be finalized by the end of the year. (3) A letter was mailed on 11/28 to 298 households who did not contribute Association Dues this year (but have in the past) to request a contribution by year end. To date, \$7576 was received from 60 donors. (4) A welcome was extended to Kevin Wagner who is a new member-at-large (5) Four new Lenova computers were purchased for Library staff. They include a keyboard and mouse (not a monitor) and a 3 year on site warranty. (6) Laurie will host a cocktail party at her house on the evening of Friday, 1/25 for Library board and honorary board members to give us an opportunity to get to know each other better. Please bring an appetizer or dessert to share.

Treasurer's Report

The YTD operating budget and cash flow through November reflects income of \$10,519. Association Dues income through November is \$25,956.90 which is 65% of our \$40K annual goal.

Corresponding Secretary:

No report.

Library Director's Report Thru November: Colleen Stamm

1. Circulation: Circulation for was 7335 items which was a 2% increase over last year. One click downloadable audio circulation was 15 accesses (in 2011, service was down during July through November so no audio were downloaded during these months).
2. People: There were 4003 people who entered the library which is a 2% decrease.
3. Computer Users: 577 people used computers which is a 12% increase.
4. Children's Programming: There were 428 children, teens and adults who participated in 18 children's programs which is a 9% decrease.

Committee Reports:

1. Community Affairs: The Holiday Centerpiece Class was held on Tues, 12/11 and enrollment was full with 25 people attending. The Mah Jongg Beginner Classes to be held in January is now full with 8 people signed up and 2 on the waiting list. Upcoming programs include:

Historical Wyomissing Presentation by John Schmoyer on Thurs, 3/7/13
Learn How to Play Bridge: Monday: 3/25, 4/1, and 4/8 from 1pm-2:30pm
Learn How to Make a Perennial Garden, Thurs, 4/18 at 6:30pm
Great Decisions: Wed in March and April from 7pm to 8:30pm

2. Membership: A program called Friends of the Library is being discussed to get more volunteers. Also, an idea of giving extra benefits to households who are Association Members is being discussed.

3. Building and Grounds: No report.

4. Nominating:

Ann Sutherland presented the following motion which passed unanimously:

THE NOMINATING COMMITTEE MOVES THAT THE BOARD ELECT THE FOLLOWING OFFICERS FOR 2013.

President: Laurie Waxler
Vice President: Jill Mahon
Treasurer: Dan Rothermel
Recording Secretary: Kim Miller
Corresponding Secretary: Lynn Driben

5. Fund Raising: The Holiday Basket Raffle raised \$3725 including \$2525 from the baskets and \$1200 from the silent auction for the Michelle Byrne painting. Meghan Ehrlich was the winner of the painting. On 12/15, the following Holiday Basket winners were picked in the raffle:

Accessorize: Diane Hollinger
Good Times: Barbera Family
Reading Time: Katie Richter
Game On: Susan Hafer
All About Me: Abbe Dillon

6. Personnel Committee: Our new book keeper, Judy Schwartz, is performing well. A resignation letter from Liz, our former book keeper, was received.

7. Centennial Committee: A review of activities planned for the Centennial is under review.

Unfinished Business: None

New Business: None.

Meeting adjourned at 5:15pm.

Next Executive Meeting: Tuesday, 1/8/13 at 5pm.

Next Board Meeting: Tues, 1/15/13 at 4:30pm.

Signed,
Lynn Driben