

**Wyomissing Public Library
Board Meeting
Tuesday January 15, 2013
Community Room
4:30PM**

Meeting called to order at 4:35pm.

Minutes from the December 2012 board meeting were approved.

Members present: Stacey Campbell, Sara Richter Cosentino, Lynn Driben, Jill Mahon, Kim Miller, Dan Phelps, Steve Pottieger, Dan Rothermel, Terri Stallone, Ann Sutherland, Kevin Wagner, Laurie Waxler, Doug Weaver.

Library Director: Colleen Stamm.

President's Report:

(1) Signed contract with OverDrive the eBooks supplier and hopefully will be up and running in the next few months. (2) Renovation-the carpet has been chosen and a meeting has been scheduled with Greg Ciatto for the picture book room.

Treasurer's Report:

The YTD operating budget & cash flow reflects an income of \$23,349. Which includes the \$20,000 earmarked for eBooks purchase over the next 5 years. There was an additional \$5000 given from Berkshire Charitable Foundation that was not in the original budget. It was noted that there was a 40% increase in fundraising from 2011. There was an increase in materials spending due to the fact that we must spend 12% of our budget. An overview of finances was handed out which indicates the sources of revenue being given by the Borough of Wyomissing, State of PA, Association Membership and Fundraising. Discussed looking for someone to manage/follow investments.

Corresponding Secretary:

Candice Boyer Coxe sent a very nice note with her Association dues in December 2012. Ms. Coxe shared some of her memories about our library.

Library Director's Report:

- (1) Circulation: Circulation for December 2012 was 5,752 items a 13% decrease over last year. YTD for 2012 was 88,824 items; a 7% decrease over 2011. It was noted that this was the first time circulation was below 90,000 in a number of years. This is most likely attributed to the system crashes.
- (2) People: There were 4,464 people who entered the library which is a 50% increase from December 2011. YTD there were 51,210 people; a 9% decrease from 2011.
- (3) Computer Users: 502 people used computers; a 17% decrease from 12/2011. YTD there were 7,141 people who used computers; a 8% decrease from 2011.
- (4) Children's Programming: There were 517 (children, teens, adults) who participated in 10 programs which is a 12% decrease from 12/2011. YTD there were 8923 (children, teens, adults) who participated in 286 programs; a 16% increase from 2011.

Committee Reports:

1. Community Affairs: Great Decisions is being held Wednesdays in March and April from 7-8:30pm. A flyer was circulated with all the topics and a sheet was passed around for volunteers for each night. Thursday April 11, 2013 from 1-2pm is the Volunteer luncheon. Need ideas for speakers or authors for October events.
2. Membership: Ann Sutherland and Maria Nawa will be co-chairs. Looking to promote Friends of the Library program. A brochure will go out in February mailing.

3. Building and Grounds: Noted that drain pipes were repaired.
4. Nominating: No Report
5. Fundraising: No Report
6. Centennial: There are 6 events planned beginning February 23 with a Birthday Celebration, March 7th John Schmoyer will present "Wyomissing Then & Now", April 20th, in conjunction with the Earth Day Fair, there will be a Ceremonial Tree Planting, 4th of July parade in which the library will be the lead float, August 17th Block Party with the Wyomissing Police Dept. and December 13th will be Holiday Trolley Tours. To date there has been \$2300 from sponsors for these events. If anyone knows of a business who would like to be a sponsor, an ad with their name will be listed on a flyer of events and if gotten before association letter printed you can let them know it will go out to 5800 residents.
7. **Unfinished Business:** None
8. **New Business:** Board members should make their contributions to Association.

Meeting adjourned at 5:10pm

Next Executive Meeting: Tuesday February 12, 2013 at 5pm

Next Board Meeting: Tuesday February 19th, 2013 at 4:30pm

Signed
Kim Miller