

**Wyomissing Public Library  
Board Meeting  
Tuesday February 19, 2013  
Community Room  
4:30PM**

Meeting called to order at 4:35PM

**Members Present:** Stacey Campbell, Cathy Ciatto, Sara Cosentino, Louise Cramp, Lynn Driben, James Hagn, Jill Mahon, Kim Miller, Maria Nawa, Dan Phelps, Steve Pottieger, Dan Rothermel, Terri Stallone, Ann Sutherland, Kevin Wagner, Laurie Waxler, Doug Weaver.

Library Director: Colleen Stamm.

**President's Report:**

(1) Remodeling of the Children's room should be completed in approximately 2 weeks. Community room and other areas to follow. (2) eBooks-Approx. start time April 2013. (3) Association mailing went out. There was a change in donation levels. Also, a "Friends of the Library" and a Centennial flyer went out with the mailing.

**Treasurer's Report:**

Report shows a deficit of approx... \$2700 YTD. Contributions listed are from end of year giving. It was noted that the renovations are under the \$150,000 set aside by the Borough. The surplus will be used for any unforeseen expenditures/repairs.

**Corresponding Secretary:** No Report

**Library Director's Report:**

- (1) Circulation: For January 6573 items which is a 5% decrease from January 2012.
- (2) People: 4071 people entered the library in January. This reflects a 2% increase from last year.
- (3) Computers: 551 people used the library computers-a 7% decrease from last year.
- (4) Children's Programming: There were 27 children and teen programs of which there were 702 children, teens, and adults. This was an increase of 42% from last January.

**Committee Reports:**

1. **Community Affairs:** (1) Great Decisions will be held Wednesdays in March and April. (2) Bridge Lessons -16 people, which is the maximum, have signed up and a waiting list has been started. (3) Perennial Gardening program has 4 people signed up so far. (4) Centennial-Birthday Party will kick off the 100<sup>th</sup> year Saturday Feb. 23<sup>rd</sup> with games, a clown and birthday cake. By May 1<sup>st</sup> 2 liter bottles (clean and rinsed) are needed for candles for cake that will be made for 4<sup>th</sup> of July parade float. May 11<sup>th</sup> volunteers needed to paint wooden boards. July 3<sup>rd</sup> volunteers needed to assemble float at 4PM. (5) Volunteer Luncheon date has changed to April 18<sup>th</sup> at 1 PM. (6) October Speaker series- looking for authors/ideas for this series. (7) Date change for Community Affairs/Centennial meeting to Tuesday April 2 at 4PM.
2. **Membership:** Board members were asked to personally call donors who gave \$250 or more thanking them for their donations and letting them know of all upcoming activities.
3. **Building and Grounds:** Electrician came in January to repair 2 fluorescent lights and the emergency exit lights. Two major leaks were discovered -Doug looking into and will update at next meeting.
4. **Nominating:** No report.
5. **Fundraising:** Save the date-May 4, 2013 is the Derby Party. Looking into having party at library.
6. **Finance:** Will start working on state report. Deadline was moved up to 3/15/2013.
7. **Personnel:** No report.

**Unfinished Business:** The date was given for block party which will be held with the Wyomissing Police and Fire Departments-August 17, 2013 from 10-2.

Meeting adjourned at 5:15PM.

Next Executive Meeting: Tuesday March 12, 2013 at 5PM

Next Board Meeting: Tuesday March 19<sup>th</sup>, 2013 at 4:30PM

Respectfully submitted by,

Kim Miller