

**Wyomissing Public Library
Annual Meeting
Tuesday, December 16, 2014**

The Annual Meeting of the Wyomissing Public Library was held on Tuesday, December 16, 2014 in the Community Room of the library.

Meeting called to order at 7:00 p.m.

Members Present: Lori Smerek, Joe DeMarte, Kevin Wagner, Doug Weaver, James Hagn, Louise Cramp, Heather Miller, Terri Stallone, Laurie Waxler, Dan Phelps (Borough Council Representative)

Library Director: Colleen Stamm

Minutes from the 2013 Annual Meeting were distributed and unanimously approved.

President's Report:

Laurie Waxler gave an oral summary of her written report. An electronic copy can be requested from the Library Director.

Treasurer's Report:

A hard copy of the Treasurer's report through November 2014 was provided. Kevin Wagner gave an oral summary of this report.

Committee Reports:

A hard copy of an annual report for each of the following committees listed below was distributed at the meeting. An electronic copy can be requested from the Library Director.

Community Affairs: Louise Cramp

Membership: Brian Nugent

Building and Grounds: Doug Weaver

Fundraising: Terri Stallone

Finance: Kevin Wagner

Nominating: James Hagn

- James proposed the following slate of officers for 2015, which will be voted on at the December Board meeting:
 - President: Laurie Waxler
 - Vice President: Brian Nugent
 - Treasurer: Kevin Wagner
 - Recording Secretary: Terri Stallone
 - Corresponding Secretary: Laura Cibulsky

Library Director's Report:

A hard copy of the library director's report was distributed at the meeting. Colleen Stamm gave a brief summary of the report, highlighting specific happenings from 2014. An electronic copy can be requested from the Library Director.

The meeting adjourned at 7:25 pm.

Minutes submitted by,
Colleen Stamm