

**Wyomissing Public Library
Board Meeting
Monday, January 25, 2016**

Meeting called to order at 7:10 pm

Members Present: Brian Nugent, Kevin Wagner, Lisa Banco, Heather Miller, Louise Cramp, Joe DeMarte, Lori Smerek, Sharon Gechter, Catharine Lentz, Karen Oxholm, Colette Huber, Scott Brower, Terri Stallone and Dan Phelps (Borough Representative)

Library Director: Colleen Stamm

A MOTION was made by Brian Nugent to approve the minutes of the December meeting as submitted. Motion was carried unanimously.

President's Report: Brian Nugent

1. The 2015 Association Membership drive has raised \$60,521. We raised \$15,213 more than last year and reached our \$60,000 goal. The current membership is 518. We added 78 members over 2014.
2. There will be one more meeting with RestoreCore, the Library representatives, and a third party to review the current assessment of work that needs to be repaired or completed.
3. The new WPL Committee assignment sheet was distributed. Each member will sit on one committee. If any one would like to change their assignment please speak to Colleen by Friday, January 29th. The committees are Membership, Fundraising/Community Affairs, Sponsorship, and Adult Programming.
4. Current list of Association Donors was distributed to the Board for their review and additions.

Treasurer's Report: Kevin Wagner

1. The 2015 Library statement ended with a modest surplus of \$331. The expenses for the year exceeded the budget but thankfully so did the revenues.
2. We have not received the 2015 interest and dividend statement from Vanguard. Those monies do not affect the budget because they are rolled over in the account.

Corresponding Secretary: Karen Oxholm

1. We received a letter from a faithful library patron asking us to address the acoustics in the community room. She requested we purchase curtains to dampen the echo. We are aware of the issue and will work to resolve it, however, there is no money in the budget for such a big expense.

Librarian's Report: Colleen Stamm

1. Library Usage Statistics
 - a. Materials-circulation for December was 5,832 items. That was a 2% decrease from last year. The total circulation was 82,615 in 2015, which is a 1% increase from 2014.
 - b. Overdrive eBooks- Overdrive had 122 downloads: up 24% from last year. The yearly download was 1,614, for a 64% increase from 2014.

- c. People- 4,531 people entered the library showing a 3% increase. The 2015 total patronage was 59,993, a 21% annual increase.
- d. Computer Users- there were 455 users for the month, a 25% increase. The library had 5,532 users for 2015, a 3% increase over 2014.
- e. Children's programming- 564 patrons participated in the children's activities for a 9% decrease. The yearly total was 8,820 attendees, which was a 12% increase.
- f. Adult Programming- 166 patrons took part in our activities. This is a 286% increase from last December. 1,895 patrons attended our activities for 2015 resulting in a 45% increase for 2015.
- g. One Click Downloadable Audio- December had 28 downloads for a 13% decrease, however, usage was up 77% for the year with 360 downloads.
- h. AWE Early Literacy Stations- there were 215 users for an increase of 26%. Usage for the year was up 7% with a total of 2,804 users.
- i. Mango Languages-43 patrons took advantage of this database in December and 597 for the year.
- j. Wireless Internet Users- 197 users for December and 1,600 for 2015.

Committee Reports:

Community Affairs: No report

Membership: No report

Building and Grounds: Colleen Stamm

The library is having issues with the HVAC. A part was disconnected to prevent the AC from turning on for a temporary fix. It will have to be rectified before summer arrives. The boiler was also cleaned and serviced for an expense of \$1,600.

Nomination: Joe DeMarte

The three at-large board positions are still vacant. All interested candidate names should be sent to Joe DeMarte.

Fundraising: No report

Finance: No report

Personnel: No report

Unfinished Business: none

New Business: none

Meeting adjourned at 8:30 pm

Minutes submitted by Terri Stallone

Next Executive Meeting: February 8, 2016 at 7:00 pm

Next Board Meeting: February 22, 2016 at 7:00 pm