

**Wyomissing Public Library
Board Meeting
Tuesday May 24, 2016**

Meeting called to order at 7:05 pm

Members Present: Kevin Wagner, Karen Oxholm, Lisa Banco, Heather Miller, Louise Cramp, Lori Smerek, Sharon Gechter, Colette Huber, Bryan Stephen, Brian Nugent, Terri Stallone, Greg Ciatto, Marti Hozey (Borough Manager), Judy Phelps (Honorary Member) and Dan Phelps (Borough Representative)

Library Director: Colleen Stamm

The First order of business for the board was to discuss the letter of resignation submitted by Brian Nugent. Brian was present at the meeting. He explained his reasons for the letter and expressed his desire to now remain the president of the board. The library voted with a unanimous decision not to accept Brian Nugent's letter of resignation.

President's Report: Brian Nugent

1. Brian has been looking at the challenges the library faces in meeting our budget. We need better communication with the borough as to what their expectations are of us and what support we will continue to receive from them. He has determined the only areas, that as a board, has the potential to bring in more money are Association Donations, Fundraising and Sponsorships.
2. Adult programming participation has increased over 150% from last year. The increased community involvement with these programs expands the library exposure and will encourage broader financial support. The upcoming new adult series will be "History comes alive" as well as a current events series.

Treasurer's Report: Kevin Wagner

1. The library revenues are on target. The month of April was \$5,195 in the red with a YTD deficit of \$14,169. The Derby Party revenue and the current association proceeds are also not included in the current budget statement.
2. Maintenance expenses continue to be more than budgeted.

Corresponding Secretary: No Report

Librarian's Report: Colleen Stamm

1. Library Usage Statistics
 - a. Materials-circulation for April was 5,817 items. That was an 11% decrease from last April.
 - b. Overdrive eBooks- Overdrive had 102 downloads: down 14% from last year.
 - c. People- 5,268 people entered the library showing a 17% increase.
 - d. Computer Users- there was 422 accesses for the month, a 3% increase.
 - e. Children's programming- 902 patrons participated in the children's activities for a 15% increase.
 - f. Adult Programming- 347 patrons took part in our activities. This is an 81% increase from last April.

- g. One Click Downloadable Audio- April had 52 downloads for a 136% increase.
- h. AWE Early Literacy Stations- reports a 1% increase of usage with 207 accesses
- i. Mango Languages- 31 patrons took advantage of the programs for a 45% decrease.
- j. Wireless Internet Users: 201 people used the library access for a 84% increase.

Committee Reports:

Fundraising/Community Affairs: Terri Stallone

- The 2016 Derby Party Fundraiser was a great success with record attendance (150+) and a profit of over \$11,000. The event was sponsored by Customers Bank, Willoughby's, Go Fish, Stereo Barn, Sweet Street, Krista Moya Photography and all of the Library Board Members.
- The July 4th Duck Race is the next fundraising event.

Membership: No Report

Sponsorship: Kevin Wagner

- The committee passed out a spreadsheet with the updated totals for Sponsorship. We have currently raised \$12,400 in Sponsorship donations.

Adult Programming: Brian Nugent

- Brian passed out a spreadsheet with the programming totals for 2015 and 2016. Brian met with Colleen Stamm and Jill Mahon to determine why some programs are more successful than others.

Building and Grounds: Greg Ciatto

- RestoreCore is currently addressing some of the roof issues. Greg did a quick walk around inspection of the building and noted several maintenance issues that should be addressed. He will put together an itemized list of repairs, in order of priority, so the library can begin to get quotes for the cost of repairs. It was suggested that we may need to run a capital campaign to raise the funds.

Nomination: No report

Finance: No report

Personnel: No report

Unfinished Business: none

New Business: none

Meeting adjourned at 8:10 pm

Minutes submitted by Terri Stallone

Next Executive Meeting: June 13, 2016 at 7:00 pm

Next Board Meeting: June 20, 2016 at 7:00 pm