

**Wyomissing Public Library
Board Meeting
Monday, June 19, 2017**

Meeting called to order at 7:00 pm

Members Present: Kevin Wagner, Lori Smerek, Scott Brower, Joe DeMarte, Karen Oxholm, Greg Ciatto, Catharine Lentz, Margaret Vath, Kurt Althouse,

Library Director: Colleen Stamm

A MOTION was made by Joe DeMarte to approve the May Board meeting minutes and it was seconded by Kevin Wagner. The motion carried unanimously.

President's Report: No report.

Treasurers Report: Kevin Wagner

1. Overall, a good report. we are still running a cash deficit of \$2535. Association mailing was mailed earlier this month; we have started to receive individual donations.
2. Community Affairs account reflects the cost of several adult programs including Rik Palieri and Reading Theater Project.

Corresponding Secretary: No report

Librarian's Report: Colleen Stamm

1. Library Usage Statistics
 - a. Materials-circulation for May was 6228 items. That was a 3% increase from last year.
 - b. Overdrive eBooks- Overdrive had 117 downloads: up 15% from last year.
 - c. People- 5161 people entered the library showing a 10% decrease.
 - d. Computer Users- there was 479 accesses for the month, a 11% increase.
 - e. Children's programming- 628 patrons participated in the children's activities; a 38% decrease. This is mostly due to the timing of the Summer Reading school visits. In 2016, the Children's Librarian visited the schools in May, but in 2017 Miss Kris scheduled the visits in June.
 - f. Adult Programming- 288 patrons took part in our activities. This is a 52% increase from last May.
 - g. One Click Downloadable Audio- May had 27 downloads ; a 27% decrease.
 - h. AWE Early Literacy Stations- 171 for May. Statistics decreased 8%.
 - i. Mango Languages- 94 patrons took advantage of the programs for a 24% increase.
 - j. Wireless Internet Users: 291 people used the library access for a 42% increase.
2. Summer Reading Program started on Monday, June 12. We have seen an increase in the number of patrons in the library and we have issued several new library cards. Many thanks to Kristine Seibert, the Children's Librarian, for spreading the word about the program and visiting so many local schools.
3. Adult programming is up 52%. Jill Mahon has offered several new programs that appeal to wide variety of audiences.

Committee Reports:

Fundraising/Community Affairs: Colleen Stamm reported for Terri Stallone

- The Duck Race is quickly approaching on Tuesday, July 4. Terri Stallone will be running this fundraiser. Each Board member was asked to sell one sheet of ducks for fundraiser. Each sheet is valued at \$100. Terri Stallone is also looking for volunteers on July 4 to help sell

ducks and get in the creek to release and retrieve the rubber ducks.

- The Block Party will be held on Saturday, August 19 from 10:00am to 1:00pm. The Police and Fire Departments have volunteered to help with this event again this year. New this year, we will have fireman and policeman reading stories to the children. We will need volunteers to help with setup and the food stand. Lori Smerek will send out an email with more details as we get closer to the event.

Membership: Karen Oxholm reported for Jaime Slotkin

- Karen Oxholm reported that the committee met on June 5. They are currently working to consolidate three lists of donors into one.

Building and Grounds: Greg Ciatto

- JB Painting began painting on June 5. They started at the Children's entrance and are working their way around the old section of the building.
- Muthard Roofing was contracted to complete the roof leak repairs by Restore Core. They are expected to begin repairs at the end of June.
- The exterior lights at the main entrance are nearing completion. Greg will install as soon as they are finished. He estimated they would be installed July once the roof repairs were completed.

Sponsorship: Joe DeMarte for Jacob Stein

- So far, we received donations from local area businesses totaling \$12,850. Joe recommended that the committee receive email communications as new sponsorships are acquired. There was also some discussion about new potential sponsors. Colleen Stamm will talk with Jacob Stein and Ann Sheehan about all the discussions.

Adult Programming: No report

Nominating: No report

The Finance: No report

Personnel: Colleen Stamm

- Richard Chiango began working as the new custodian on June 19. He will work 30 hours a week.

Unfinished Business: none

New Business:

1. Brian Nugent resigned from the Board of Directors due to increase in travel and work load. Since we don't currently have a VP, there is no obvious replacement. The Board tasked the Executive committee (Kevin Wagner, Terri Stallone, and Colette Huber) with resolving this issue. The Executive committee will meet in July and report back to the Board via email since the Board doesn't meet in July and August.
2. Catharine Lentz asked Colleen Stamm to speak about the Library's mission statement. There was some concern about the amount of time spent at Board meetings discussing fundraising. At this time, it looks as though budget issues are going to remain on the top of everyone's mind.

Meeting adjourned at 8:20 pm

Meeting Minutes submitted by Colleen Stamm

Next Executive Meeting: July 13, 2017 at 7:00 pm

Next Board Meeting: September 18, 2017 at 7:00 pm