

**Wyomissing Public Library
Board Meeting
Monday, May 20, 2019**

The meeting was called to Order at 7:09 p.m. by Colleen Stamm

Board Members Present: Amy Auchenbach, Greg Ciatto, Jeff Herb, Adriane Hoke, Catherine Lentz, Jody Menon (Borough Representative), Mark Ratcliff, Lindsay Romeo, Lori Smerek, Marge Vath.

Library Director: Colleen Stamm

A MOTION was made by Lori to approve the April, 2019 Board meeting minutes and it was seconded by Mark. The motion carried unanimously.

President's Report:

Kurt sent the message that he appreciated every one's help with the Derby Party.
No Executive Committee meeting was held this month because 2 members were unavailable.

Treasurer's Report:

Colleen presented that the budget indicates a \$25,000 deficit compared to last year. The difference lies in that the Association Membership letter has not yet gone out and the cut in the Borough's contribution.

Corresponding Secretary: Marge Vath

Colleen wrote the thank you notes to the Derby Party donators.

Librarian's Report: Colleen Stamm

1. Library Usage Statistics for April, 2019
 - a. Materials circulation: 5,304 items. That was a 4% increase compared to the same month last year.
 - b. Overdrive eBooks: 158 downloads; That was a 2% decrease compared to the same month last year.
 - c. People: 4,803 people entered the library; a 5% decrease compared to the same month last year.
 - d. Computer Users: there were 380 accesses for the month; a 10% decrease compared to the same month last year.
 - e. Children's programming: 602 patrons participated in the children's activities; That was a 7% decrease compared to the same month last year.
 - f. Adult Programming: 286 patrons took part in our activities. a 4% increase compared to the same month last year.
 - g. One Click Downloadable Audio: 125 downloads; a 221% increase . compared to the same month last year.
 - h. AWE Early Literacy Stations: 129 accesses. a 18% increase compared to the same month last year.
 - i. Mango Languages: 81 patrons took advantage of this program; a 29% increase compared to the same month last year.
 - j. Wireless Internet Users: 272 people used the library Wi-Fi access; a 8% increase compared to the same month last year.
 - k. Hoopla: there were 206 accesses for the month; a 304% increase compared to the same month last year.

Committee Reports:

1. Fundraising/Community Affairs:

The Derby Party was deemed a success. Though the number of attendees was down a good time was had by all. The reduced number of attendees could be attributed to several competing social activities that night. The net gain was down considerably because of the reduced numbers but was still in the positive column.

There was discussion of additional ways to make funds for the library. Expanding the Block Party to include food trucks and possibly adding a "Beer Garden" were proposed. Changing the date of the Block Party is not possible for this year as it is already posted on the Summer Reading materials calendar.

Sheets for Board members to sell ducks for the 4th of July Duck Race were handed out and there were discussions about where else ducks could be sold. A sheet for volunteer sign-up was passed around.

2. Membership: Jaime Slotkin

Association membership letter is being finalized and expected to be mailed in early June.

3. Buildings & Grounds: Greg Ciatto

Discussions continue with the Borough about Restore Core and the roof issues.

4. Nominating:

We are still looking for nominees to join the Board

5. Finance:

It is time to do the every three years audit of library finances. Materials are being gathered in preparation.

6. Personnel:

Nothing to report

Unfinished Business

None.

New Business

None.

Meeting adjourned at 8:09 PM

Meeting Minutes submitted by Marge Vath

Next Executive Board Meeting: June 17, 2019 6:00 PM

Next Board Meeting: June 17, 2019 7:00 PM