

**Wyomissing Public Library
Board Meeting
Monday, May 17, 2021**

The meeting was called to Order at 7:04 p.m. by Marge Vath

Board Members Present: Connie Aikman, Kara DeJohn, Joe DeMarte, Mary Zervanos Dialectos, Ann Dybalski, Jeff Herb, David Hershey, Adriane Hoke, Diane Hollinger, Vicki Jenckes, Jody Menon (Borough Representative), Lauren Oswald, Mark Ratcliffe, Lindsay Romeo, David Walker, Michelle Van Buren, Marge Vath

Library Director: Colleen Stamm

A MOTION was made by Vicki Jenckes approve the April, 2021 Board meeting minutes and it was seconded by Connie Aikman. The motion carried unanimously.

President's Report:

1. Marge made a MOTION to accept the resignation of Sharon Scullin from the Library Board effective immediately. It was seconded by Mark Ratcliffe. The motion carried unanimously.

Treasurer's Report: Vicki Jenckes

1. Vicki reported that in the Expense portion of the budget under 'Salaries, Benefits, Medical Ins' had increased in April due to employee raises and 3 pays in April 2021.

Corresponding Secretary: No Report

Librarian's Report: Colleen Stamm

1. Library Usage Statistics for April, 2021
 - a. Materials circulation: 2,705 items. That was a 2718% increase compared to the same month last year.
 - b. Overdrive eBooks: 409 downloads; That was a 72% increase compared to the same month last year.
 - c. People: 673 people entered the library; there were no accesses in the same month last year due to the pandemic.
 - d. Computer Users: there were 67 accesses for the month; there were no accesses in the same month last year due to the pandemic.
 - e. Children's programming: 119 patrons participated in the children's activities; this was a decrease compared to the same month last year.
 - f. Children's Recorded Programs: 97 Total Views
 - g. Adult Programming: 67 patrons took part in our activities. A 319% increase compared to the same month last year.
 - h. AWE Early Literacy Stations: 0 accesses. There were no accesses in the same month last year due to the pandemic.
 - i. Wireless Internet Users: 67 people used the library Wi-Fi access; a 168% increase compared to the same month last year.
 - j. Hoopla: there were 239 accesses for the month; an 18% decrease compared to the same month last year.
2. Other
 - a. Beginning May 1st, the Library "open" hours were extended to 37 hours, open 6 days a week. In June, we are planning to extend "open" hours to 47 hours/week.
3. Personnel
 - a. Colleen reported that Jonathan Moore, the library's cataloger, will be attending and presenting at the International Evergreen Conference this month. This conference will be held virtually.
 - b. Colleen reported that she has received 2 applications for the Children's Librarian position.

Committee Reports:

1. **Fundraising/Community Affairs:** Ann Dybalski
 - a. Kentucky Derby Results
 - i. Ann thanked the Derby Party host, Mark Ratcliffe and Stephanie Rawden, for all their help with the event. Ann added that it was the most successful Derby Party, raising over \$15,000 for the library.
 - b. Lace Up for the Library 5K Run
 - i. This event will be held Saturday, June 12th, 9:00 a.m.-1:00 p.m. The Eventbrite link is live. The event will be on the Library's website and Facebook page by tomorrow.
 - ii. We need volunteers to direct runners and help with registration.
 - iii. Ann asked board members to contact Colleen if they are interested in putting a yard sign advertising the 5K in their yard. Ann also suggested contacting Colleen if any board members know of a business who is willing to advertise fliers for the 5K fundraiser.
 - c. Duck Race
 - i. The board is currently waiting on Wyomissing Borough's decision regarding the 4th of July parade and Stone House festivities.
2. **Association Membership:** Lindsay Romeo
 - a. The Association mailer almost finished being printed. It should be completed the end of this week and will be mailed when finished. We will be using the library's bulk mail permit to send this mailer.
3. **Nominating:** No Report
4. **Corporate Sponsorship:** No Report

Unfinished Business:

1. None.

New Business:

1. Marge Vath announced that the library will be a polling location tomorrow and encouraged everyone to get out to vote. We hope to have a lot of foot traffic at the Library.

Meeting adjourned at 7:31 PM

Meeting Minutes submitted by Lindsay Romeo

Next Board Meeting: Monday, June 14, 2021 at 7:00 PM. This meeting will be held on Zoom. *Note that it is the second Monday of the month.