

## **Executive Committee Meeting Wyomissing Public Library**

The Executive Committee of the Wyomissing Public Library Board met on Tuesday, December 5, 2006 in the Library Director's office. The meeting began at 5:03 P.M.

**Members present:** Lisa Gallen, John Schmoyer, Geoffrey Stoudt, and Christopher Ritter, Library Director.

### **Topics for discussion:**

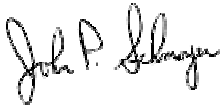
Finance – Assoc. Dues account #3100 shows an amount of \$7260.00 for the month of November. Chris reported that additional money has since been received but not yet deposited. The income and expense summary shows nothing extraordinary, Y-T-D, from what has been anticipated.

Library Director – Chris reported the Volunteer Luncheon to have been a success. Discussion followed of recent problems that library personnel have experienced with library visitors/users. Use of the computers will likely be curtailed in an effort to resolve some of these recent issues. The executive committee approved Chris' proposed changes to the "User Responsibilities" paragraph found in the "Policy on Internet Access For The Wyomissing Public Library" in addition to temporarily halting use of the PC's if he deems necessary.

Other – John briefly touched on the Wyomissing Boro Infrastructure meeting that Greg Ciatto, Philip Wolfe, and he attended in mid-November. These members of the WPL Building & Grounds Committee felt the meeting to have been both positive and productive regarding improving the water run-off situation during heavy rainfalls.

The meeting adjourned at 5:23 PM.

Respectfully submitted,



John P. Schmoyer