

Minutes of the Board of Directors
Wyomissing Public Library
Meeting Date: Tuesday, September 9, 2008

The Board of Directors of the Wyomissing Public Library met on Tuesday, September 9, 2008 in the Community Room of the library. President Lisa Gallen called the meeting to order at 4:00 P.M.

Members Present: Elaine Balkiewicz, Susan Denaro, Mary Rebecca Freymoyer, Lisa Gallen, Denise Greenwood, Marlisa Mizerak, George Repko, John Schmoyer, Geoffrey Stoudt, Diane Yoh, Karen Schroder
At-Large Members: Lynn Driben, Betsy Power
Library Director: Christopher Ritter
Additional attendees: none

Approval of June Minutes: Geoffrey Stoudt seconded by Betsy Power made a motion to approve the minutes. The Board approved the motion.

President's Report:

Lisa Gallen welcomed the members of the Board back after the summer recess. She stated that updates would be given in the committee reports.

Treasurer's Report:

John Schmoyer presented a draft of the 2009 budget (salary and benefits to be discussed). Lisa Gallen offered to give Jeri Kozloff, borough representative, a copy of the draft. The treasurer's monthly report was distributed. John noted that membership revenue is down \$3000 at this point.

Corresponding Secretary:

No report.

Library Director's Report:

- Circulation for June-August was 24,655 items and the people counter reported that 15,103 people visited the library during this month.
- Colleen conducted 38 children's programs during the summer with a total attendance of 497 children and 319 adults.
- Chris also reported the following:
 - 1) The library received a \$4550 grant from the Wyomissing Foundation and a \$5850 grant from the Bill and Melinda Gates Foundation. The money will be used to buy and maintain 5 public access computers.
 - 2) A newsletter will be ready for mailing by Oct.1. The newsletter will highlight summer reading success, encourage Association support, and include a list of 2007 Association members.

Committee Reports:**Community Affairs:**

Diane Yoh reported that in spite of the rain the library raised half of \$380 through the “Rubber Duckie Race”. Denise Greenwood suggested that a prize structure be created for the future.

Membership:

No report (Note: a membership drive will be part of the newsletter followed by a letter, as needed, from the president).

Building and Grounds:

The building and grounds and finance committees and Lisa Gallen, president met this summer. George Repko reported that 4 significant projects were identified for which funds must be secured (e.g. borough council assistance). Timing of the projects must also be determined. These committees also suggested creating a separate capital budget for these items.

Unfinished/Old Business:

Marlisa Mizerak thanked everyone for help with the summer fundraising event. A Fall event is planned with a focus on funding the mural in the children’s area. More information will come via email.

New Business:

None

Geoffrey Stoudt seconded by Denise Greenwood made a motion that the meeting adjourn which was approved by the Board.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Elaine M. Balkiewicz

Next Executive Meeting: Tuesday, October 7 at 5:00 P.M.
Next Board Meeting: Tuesday, October 14 at 4:00 P.M.