

**Minutes of the Board of Directors**  
**Wyomissing Public Library**  
**Meeting Date: January 13, 2009**

The Board of Directors of the Wyomissing Public Library met on Tuesday, January 13, 2009 in the Community Room of the library. President Marlisa Mizerak called the meeting to order at 4:05 P.M.

**Members Present:** Susan Denaro, Mary Rebecca Freymoyer, Denise Greenwood, Bob Jakubek, Barbara Kline, Jeri Kozloff, Marlisa Mizerak, Judy Phelps, John Schmoyer, Karen Schroder, Ann Sutherland, Diane Yoh

At-Large Members: Lynn Driben, Maria Nawa, Blythe Ratcliffe

**Correction of December Minutes:** The minutes from the December 9, 2008 Board meeting incorrectly listed Phillip Rowe as a Board member present at the meeting. The correct Board members name is Philip Wolfe.

**Approval of December Minutes:** Diane Yoh, seconded by Judy Phelps, made a motion to approve the minutes. The Board approved the motion.

**President's Report:**

Marlisa Mizerak began her report by having all the members present introduce themselves. Marlisa thanked the chairmen for agreeing to serve. She also explained that the fiscal responsibilities have us in good shape and thanked Diane and Denise for their booksale efforts to raise funds. The chairs were asked to submit goals for the year.

**Treasurer's Report:**

John Schmoyer stated that the 2009 budget has been amended to show the \$185,000 from the Wyomissing Borough. Jeri Kozloff questioned the Association funds of \$36,717 received for 2008.

**Corresponding Secretary:**

John Schmoyer stated that there was no report.

**Library Director's Report:**

- There is a correction regarding November 2008 children's statistic that were reported at the December 9, 2008 board meeting. I stated that the library hosted 11 children's programs with an attendance of 113 children & 84 adults. The actual statistics were 12 programs, 117 children and 87 adults.
- Circulation for December 2008 was 6437 and the people counter reported that 2958 people visited the library during this month. Circulation in December was up 27% was last year.
- Circulation for 2008 was 82966 which is an 8% increase from 2007
- Colleen and Tina conducted 12 children's programs during the month of December with a total attendance of 176 children and 130 adults.
- Colleen hosted more than 197 children's programs in 2008 with a total attendance of 4,486 children and adults.
- Colleen also reported the following:
  - The Children's Librarian position has been filled. Corinne App is the new Children's Librarian and she will begin working Monday, February 2, 2009.
  - Vera Correll is on leave due to health reasons.
  - Philip Wolfe resigned from the Board of Directors on December 15, 2008. Marlisa Mizerak added that thank you notes have been sent to Philip Wolfe for his years of service.

## **Committee Reports:**

### **Community Affairs:**

No report.

### **Membership:**

No report.

### **Building and Grounds:**

No report.

### **Nominating Committee:**

A motion was made to appoint Blythe Ratcliffe to a voting position on the Board of Director. The Board unanimously passed this motion. Another motion was made to appoint Blythe Ratcliffe as the Treasurer. This motion was unanimously passed by the Board.

### **Nominating Committee:**

No report.

## **Board Education:**

Judy Phelps explained that Board Education is a new feature for board meetings. Each week the board will learn about a different aspect of the library. Judy went on to present the board with this months topic, which was the library staff members. She presented the board with a chart of the current library staff members which included the weekly work schedule.

## **Unfinished/Old Business:**

None

## **New Business:**

Marlisa Mizerak stated that the fundraising committee is an ad hoc committee which she would like to make a permanent standing.

Following the adjournment of the meeting, Colleen will be giving a tour of the library to the new and current Board members.

Denise Greenwood, seconded by Diane Yoh, made a motion that the meeting adjourn. The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Susan Denaro

Next Executive Meeting:      Tuesday, February 3 at 5:15 P.M.  
Next Board Meeting:        Tuesday, February 10 at 4:00 P.M.