

**Minutes of the Board of Directors  
Wyomissing Public Library  
Meeting Date: Tues, January 11, 2011**

The Board of Directors of the Wyomissing Public Library met on Tuesday, January 11, 2011, in the Community Room of the library. Susan Denaro called the meeting to order at 4:05pm.

**Members present:** Greg Ciatto, Susan Denaro, Lynn Driben, Megan Ehrlich, Mary Rebecca Freymoyer, Barbara Kline, Maria Nawa, Dan Phelps, Steve Pottieger, Clare Rose, Ann Sutherland, Laurie Waxler, Doug Weaver.

Honorary members: None.

Library Director: Colleen Stamm.

**President's Report: Susan Denaro**

(1) Susan announced that Blythe Ratcliffe resigned from both the Treasurer's position as well as the Board of Directors and Executive Board because of work and other commitments. Susan commended Blythe for her service. (2) Susan plans to send out the Association Letter in February and would like to state in the letter that all Board members have already donated to the library. Donation envelopes were distributed and the board was encouraged to make their 2011 donation now. (3) Susan reminded the board that the bylaws require attending 7 out of 10 board meetings and encouraged board members to do so. Attendance is tracked.

**Treasurer's Report:**

The YTD 2010 operating budget and cash flow reflects a loss of (\$13,159). On the income side, YTD Association Dues are \$43,310 which exceeds our annual \$38K goal. Fund raising yielded \$9,060 of our \$10K goal. The Borough approved the Library's request for funding of \$175K for 2011.

**Corresponding Secretary:** No report.

**Library Director's Report:**

1. Circulation: In December, circulation was 6836 items which was a 4% decrease over the December 2009. YTD circulation was 99,353 which is a 0.6% increase over 2009. One-click downloadable audio circulation for December 2010 was 36 accesses which is a 33% increase over December 2009. YTD one-click downloadable audio circulation for 2010 was 560 accesses which is 124% increase over 2009.
2. People: In December 2010, there were 3477 people who entered the library which is a 15% decrease over December 2009. YTD there were 53,412 people who entered the library which is a 4% increase over 2009.
3. Computer Users: In December 2010, 511 people used computers which is a 5% decrease over December 2009. YTD 7832 people used computers which is a 12% increase over 2009.
4. Children's Programming: In December 2010, there were 620 children, teens and adults who participated in 23 children's programs which is a 55% increase over December 2009. YTD, there were 7094 children, teens and adults who participated in 238 programs which is 24% increase over 2009.
5. Other: The library received \$2,085 from the Thun Trust in December 2010 and Colleen distributed a Library Service Policy Update.

3. Community Affairs: Lynn Driben

- (1) The Library will offer a program called Great Decisions which is a series of in-depth discussions of

world issues. The Library will offer 6 sessions every other week on Wednesdays starting on Wed., 3/9/11 starting at 7pm in The Community Room. The cost is \$30 and includes a briefing book and all 6 sessions. Topics to be covered are Rebuilding Haiti, US National Security, Horn of Africa, Sanctions and Nonproliferation, Germany Ascendant, and Responding to the Financial Crisis. A flyer will be put on the Library web site and emailed to board members shortly. (2) Lynn stated that all motions must be submitted to her in writing by the Executive Board meeting (which is the first Tuesday of the month) so she can include the motion verbatim in the minutes. (3) The Volunteer Appreciation Luncheon will be held Thursday, April 14<sup>th</sup> from 1pm-2pm in the Community Room and all board members are encouraged to attend.

4. Nominating: Ann Sutherland

Ann presented the following two motions. The board passed both unanimously.

THE NOMINATING COMMITTEE MOVES THAT STEVE POTTIEGER BE ELECTED TO FILL THE POSITION OF TREASURER FOR THE YEAR 2011.

THE NOMINATING COMMITTEE MOVES THE CLARE ROSE BE ELECTED TO FILL THE POSITION VACATED BY BLYTHE RATCLIFFE.

Ann mentioned that there are 2 member at large spots open and she asked for suggestions.

5. Fund Raising: Mary Rebecca Freymoyer and Hedi Zeimer

Laurie Waxler will be coordinating the PJ parties and will email out a list of dates in which she is looking for adult volunteers. The next PJ Party is this Friday, 1/14 from 6pm-9pm. The cost is \$15 per child and \$10 for additional siblings. Children 5 -12 are welcome. The Fund Raising Committee met after the Board meeting.

**Unfinished Business:** None.

**New Business:** None.

The meeting adjourned at 4:30pm.

Respectfully submitted by Lynn Driben

Next Executive Meeting: Tues, February 1, 2011 at 5pm.

Next Board Meeting: Tues, February 8, 2011 at 4pm.