

**Wyomissing Public Library  
Board Meeting  
Tuesday, November 11, 2011  
Community Room  
4:30pm**

Meeting called to order at 4:40pm.

Minutes from the October 2011 board meeting were approved.

**Members present:** Stacey Campbell, Greg Ciatto, Cathy Ciatto, Susan Denaro, Lynn Driben, Meghan Ehrlich, Ned Ehrlich, James Hagn, Jill Mahon, Kim Miller, Dan Phelps, Steve Pottieger, Ann Sutherland, Laurie Waxler, Doug Weaver.

Library Director: Colleen Stamm.

Honorary members: Geoffrey Stoudt.

**President's Report:** Susan Denaro

Wyomissing Borough Council responded to the Library's 10/5/11 written request for capital improvement funds. The Borough agreed to provide the Library with \$150K in which the Library is directed to spend \$50K per year for the next three years. Separately, the Borough approved \$175K for the Library's 2012 budget.

**Treasurer's Report:** Steve Pottieger

The YTD operating budget and cash flow through October reflects a loss of (\$22,544). On the income side, YTD Association Dues are \$34,495 with \$5,955 received in the month of October. The Library is 86% of its \$40K Association Dues goal. Donations from Berkshire Charitable Foundation and Blue Mountain Foundation are expected in December.

**Corresponding Secretary:** Doug Weaver

No correspondence.

**Library Director's Report:** Colleen Stamm

1. Circulation: Circulation was 7,396 items which is a 5%% decrease over 2010.
2. People: There were 5,665 people who entered the library which is a 0.3% decrease over 2010.
3. Computer Users: 654 people used the adult and young adult computers which is a 1% decrease over 2010.
4. Children's Programming: There were 704 children, teens and adults who participated in 22 children's programs which is a 1% decrease over 2010.

**Committee Reports:**

1. Community Affairs: Lynn Driben

The Library will host a Holiday Centerpiece Class on Thurs., 12/6 at 7pm for \$12 per person. A workshop to Learn How To Play Mah Jongg will be held Wed., January 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> from

12noon to 2pm. This program has no cost and is open to the public. A moderator is still needed for the Great Decisions session on Indonesia on Wed, 4/18/12 on from 7pm to 8:30pm.

2. Membership: Barbara Kline  
No report.

3. Building and Grounds: Greg Ciatto  
No report.

4. Nominating: Ann Sutherland  
Ann Sutherland presented the following motions which passed unanimously:

THE NOMINATING COMMITTEE MOVES THAT DAN ROTHERMEL JOIN THE WYOMISSING LIBRARY BOARD AS A MEMBER-AT-LARGE.

THE NOMINATING COMMITTEE MOVES THAT LISA LEAYMAN JOIN THE WYOMISSING LIBRARY BOARD AS A MEMBER-AT-LARGE.

5. Fund Raising: Laurie Waxler  
The Library will hold a Holiday Basket Raffle offering 6 baskets: Holiday Basket of Cheer, Outdoor Fun Kayak Basket, Golf Lover's Basket, Go Eagles! Go Royals! Basket, Kentucky Derby Basket, Kids' Fun Basket. One ticket is \$10 or 3 tickets are \$25. Baskets will be displayed at the Library by Thanksgiving, and the drawing will be held on 12/14/11. The Library will display the baskets and sell raffle tickets at the Lighting of the Greens on Sat., 12/3/11 from 3pm to 5pm at the Stonehouse.

6. Personnel Committee: Susan Denaro  
No report.

7. Centennial Committee: Stacey Campbell  
No report.

**Unfinished Business:** None.

**New Business:** None.

Meeting adjourned at 5:05pm.

Next Executive Meeting: Tuesday, December 6, 2011 at 5:00pm

Next Board Meeting: Tues, December 13, 2011 at 4:30pm.

Signed,  
Lynn Driben