

**Wyomissing Public Library
Board Meeting
Monday, April 18, 2016**

Meeting called to order at 7:05 pm

Members Present: Kevin Wagner, Lisa Banco, Heather Miller, Louise Cramp, Joe DeMarte, Lori Smerek, Sharon Gechter, Catharine Lentz, Colette Huber, Scott Brower, Bryan Stephen, Terri Stallone, Greg Ciatto, Steve Brunner (Borough Representative) and Dan Phelps (Borough Representative)

Library Director: Colleen Stamm

A MOTION was made by Joe DeMarte, seconded by Lori Smerek , to approve the minutes of the March meeting as submitted. Motion was carried unanimously.

President's Report: No report

Treasurer's Report: Kevin Wagner

1. Revenues are on target. Association Donations are delayed because the spring mailing was later, the revenues should appear on the April statement.

Corresponding Secretary: No Report

Librarian's Report: Colleen Stamm

1. Library Usage Statistics
 - a. Materials-circulation for March was 6,250 items. That was a 2% decrease from last March.
 - b. Overdrive eBooks- Overdrive had 107 downloads: down 21% from last year.
 - c. People- 4,819 people entered the library showing a 13% decrease.
 - d. Computer Users- there was 404 accesses for the month, a 5% increase.
 - e. Children's programming- 557 patrons participated in the children's activities for a 43% increase.
 - f. Adult Programming- 406 patrons took part in our activities. This is a 174% increase from last January.
 - g. One Click Downloadable Audio- January had 35 downloads for a 52% increase.
 - h. AWE Early Literacy Stations- there were 208 users for an increase of 9%.
 - i. Mango Languages- 75 patrons took advantage of the programs for a 134% increase.
 - j. Wireless Internet Users: 192 people used the library access for a 200% increase.
2. Wyomissing Neighbors Magazine featured the Library along with a photograph of Colleen Stamm and her family on the cover.

Committee Reports:

Fundraising/Community Affairs: Terri Stallone

The Kentucky Derby Fundraiser will be held on May 7th. The board is urged to send out emails and make facebook posts to encourage all to attend.

Board members were also asked to donate items and also volunteer to help with the prep and set-up of the party.

Membership: Bryan Stephen

The spring Association mailing was mailed today, April 18.

Sponsorship:

The committee reviewed the list of potential Sponsors. Board members were asked to report their progress on procuring sponsorships. Board members were given a deadline of May 16 to follow up the businesses they were assigned. The committee will meet again to come up with a plan the remainder of the year.

Adult Programming: Bryan Stephen

A "Local History series" is in the works. It is not just on Wyomissing, but our general area. It was suggested to contact George Meiser.

"Wyomissing-the American Dream" is currently airing on PBS. It would be a nice presentation or possibly a movie night.

Building and Grounds:

The roof issues have not been resolved yet. RestoreCore missed the deadline to submit their final report. We are still waiting for the drawings from the engineering firm, Structural Design Associates as well as a report from Restore Core stating the roof repairs that they will be addressing.

Nomination: Joe DeMarte

Greg Ciatto was welcomed as the newest member to the Library Board. We have three other interested candidates to fill the remaining at-large positions. The committee will meet and review these candidates.

Finance: No report

Personnel: No report

Unfinished Business:

New Business:

Meeting adjourned at 8:05 pm

Minutes submitted by Terri Stallone

Next Executive Meeting: May 9, 2016 at 7:00 pm

Next Board Meeting: May 16, 2016 at 7:00 pm