

**Wyomissing Public Library  
Board Meeting  
Monday, October 18, 2021**

The meeting was called to Order at 7:00 p.m. by Marge Vath

**Board Members Present:** Connie Aikman, Joe DeMarte, Mary Zervanos Dialectos, Jeff Herb, David Hershey, Diane Hollinger, Vicki Jenckes, Jody Menon (Borough Representative), Mark Ratcliffe, Lindsay Romeo, David Walker, Michelle Van Buren, Marge Vath

**Library Director:** Colleen Stamm

A MOTION was made by Mark Ratcliffe to approve the September, 2021 Board Meeting minutes and it was seconded by Vicki Jenckes. The motion was carried unanimously.

**President's Report:** Marge Vath

1. Colleen Stamm introduced the library's new Children's Librarian, Candace Donato.
  - a. Candace (Miss Candie) shared some of the fun Halloween events that are coming up in the next few weeks.
2. Marge handed out an updated list of current staff and their positions.
3. Marge also brought to the Board's attention the Educational Opportunities that come via emails from the District Consultant, Stephanie Williams. Colleen Stamm will reach out to Stephanie about adding the board members to the emailing list.

**Treasurer's Report:** Vicki Jenckes

1. Vicki announced that the library received a donation for new landscaping from Phil and Joanne Wolfe.
2. Colleen Stamm stated that there is -\$250 in Account number 3310. This is because a donation we received in March 2021 was placed in the wrong account. The donation is now in account number 3600.

**Corresponding Secretary:** No Report

**Librarian's Report:** Colleen Stamm

1. Library Usage Statistics for September, 2021
  - a. Materials circulation: 3,805 items. That was a 110% increase compared to the same month last year.
  - b. Overdrive eBooks: 379 downloads; that was a 2% decrease compared to the same month last year.
  - c. People: 2,076 people entered the library; there were no accesses in the same month last year due to the pandemic.
  - d. Computer Users: there were 165 accesses for the month; there were no accesses in the same month last year due to the pandemic.
  - e. Children's programming: 281 patrons participated in the children's activities; that was a 498% increase compared to the same month last year.
  - f. Children's Recorded Programs: 0 Total Views
  - g. Adult Programming: 203 patrons took part in our activities. A 167% increase compared to the same month last year.
  - h. AWE Early Literacy Stations: 0 accesses. There were no accesses in the same month last year due to the pandemic.
  - i. Wireless Internet Users: 179 people used the library Wi-Fi access; a 348% increase compared to the same month last year.
  - j. Hoopla: there were 266 accesses for the month; a 6% decrease compared to the same month last year.

2. Other - No report
3. Personnel - No report

**Committee Reports:**

1. **Fundraising/Community Affairs:** Mark Ratcliffe
  - a. Volunteers are still needed for Election Day to sell Holiday Basket raffle tickets and help with the Fill-A-Bag book sale. Board members should contact Ann Dybalski.
  - b. Donations for the Holiday Basket raffle need to be brought to the Library ASAP.
  - c. The Wyomissing Borough announced that the Lighting Of The Greens is December 4. The committee would like to have help selling raffle tickets at the event. Look for an email from Ann Dybalski regarding volunteer opportunities.
2. **Association Membership:** Lindsay Romeo
  - a. The committee is working on the End-of-Year Association Letter and hope to have it ready for printing by the end of this week or beginning of next.
3. **Nominating:** Diane Hollinger
  - a. There are 3 openings for At-Large (non-voting) Board members starting in January. Advertising to fill the positions will start at the end of October in hopes that after the interview we will be able to vote in candidates at the December Board Meeting and have terms start in January 2022.
4. **Finance:** Vicki Jenckes
  - a. Vicki presented the 2022 Budget which was approved by the Finance Committee and Exec Committee. After some discussion, a MOTION was made by Vicki Jenckes to approve the 2022 Budget, it does not need a second since it comes from the committee. The motion was carried unanimously.
  - b. The committee hopes that the Wyomissing Borough will approve our proposed budget funds.
  - c. Jeff Herb is working on changes to the library's investment policy. He hopes to present the policy updated at the November Board meeting.
5. Corporate Sponsorship:
  - a. Marge Vath started compiling a list of Sponsorship opportunities that she shared with the Board members. The list contains sponsorship opportunities for varying amounts.

**Unfinished Business - None**

**New Business - None**

Meeting adjourned at 7:51 PM

Meeting Minutes submitted by Lindsay Romeo

**Upcoming Board Meetings:** Monday, November 15, 2021 7:00 PM  
Monday, December 20, 2021 7:00 PM