

**Wyomissing Public Library
Board Meeting
Monday, June 13, 2022**

The meeting was called to Order at 7:04 p.m. by Marge Vath

Board Members Present: Jana Barnett (Borough Council), Joe DeMarte, Ann Dybalski, David Fake, Jeff Herb, Diane Hollinger, Vicki Jenckes, Danielle Nuhfer, Mark Ratcliffe, Michelle Van Buren, Marge Vath, David Walker

Library Director: Colleen Stamm

A MOTION was made by Mark Ratcliffe to approve the May 2022 Board Meeting minutes; it was seconded by Michelle Van Buren. The motion carried unanimously.

President's Report: Marge Vath

1. Marge circulated Duck Race fundraiser sheets to Board members. The sheets are due back at the library by 6/30/22.
2. Marge updated the Board members on the building maintenance issues. She announced that the air conditioning project in the new section is complete. The painting in the main entrance has not been completed yet, but we anticipate the work will begin soon.
3. Marge proposed changing the Board meeting dates. She suggested moving the June meeting to August. After some discussion, the Board decided to table the decision.

Treasurer's Report: Vicki Jenckes

1. Vicki discussed the Operating Budget and Cash Flow Management report which was circulated to via email to Board members. Thanks to the successful Derby Party fundraiser, the library is in a good cash position.

Finance Committee Report:

1. Marge Vath reminded the finance committee to work on the library's 2023 budget this summer. She also recommended starting staff raises on January 1st of each year; Vicki Jenckes agreed. David Walker suggested giving raises to account for inflation. Vicki said she will investigate what other libraries are doing for raises.

Corresponding Secretary: No Report

Librarian's Report: Colleen Stamm

1. Library Usage Statistics for March, 2022
 - a. Materials circulation: 3,664 items. That was a 20% increase compared to the same month last year.
 - b. Overdrive eBooks: 491 downloads; that was a 12% increase compared to the same month last year.
 - c. People: 3,830 people entered the library; that was a 132% increase compared to the same month last year.
 - d. Computer Users: there were 255 accesses for the month; that was a 101% increase compared to the same month last year.
 - e. Children's programming: 472 patrons participated in the children's activities; that was a 661% increase compared to the same month last year.
 - f. Children's Recorded Programs: 0 Total Views

- g. Adult Programming: 225 patrons took part in our activities. A 147% increase compared to the same month last year.
 - h. AWE Early Literacy Stations: 112 accesses. There were no accesses in the same month last year due to the pandemic.
 - i. Wireless Internet Users: 193 people used the library Wi-Fi access; an 65% increase compared to the same month last year.
 - j. Hoopla: there were 453 accesses for the month; a 59% increase compared to the same month last year.
2. Personnel –Tierney Banco submitted her letter of resignation. Tierney’s last day will be 6/20/22.

Committee Reports:

- 1. **Fundraising/Community Affairs:** Ann Dybalski
 - a. The 5K fundraiser will take place this Saturday, June 18 from 9:00am to 11:00am. The route has been set. As of right now, we have 36 runners.
 - b. 4th of July Duck Race – Vicki Jenckes, David Fake, and Jeff Herb volunteered to help with this fundraiser. Each Board member was asked to promote the fundraiser and sell ducks. Vicki Jenckes offered to get the ducks to the Stone House. Jana Barnett suggested contacting the Michele Bare at the Wyomissing Borough if we need any help with the fundraiser.
 - c. Summer Block Party – Ann announced that this fundraiser will take place on August 13. The committee is looking for volunteers to help with the food at the fundraiser. Ann will meet with Robin Dunkle and David Hershey to discuss the volunteers needed for this event.
- 2. **Association Communication:**
 - a. Marge Vath commended the Association Communications committee for the wonderful Association fundraising mailer that was mailed in early June. Marge said the mailer was eye catching and videos made people smile.
- 3. **Nominating:** Diane Hollinger
 - a. No report

Unfinished Business

None.

New Business

None.

Meeting adjourned at 7:54 p.m.

Meeting Minutes submitted by Colleen Stamm

Next Board Meeting: Monday, September 19, 2022 at 7:00 p.m.