

**Wyomissing Public Library
Board Meeting
Monday, May 20, 2024**

The meeting was called to Order at 7:05 p.m. by David Walker

Board Members Present: Connie Aikman, Tracy Beaky, Kara DeJohn, Joe DeMarte, Mary Zervanos Dialectos, Ann Dybalski, David Fake, Jeff Herb, Danielle Nuhfer, Steve Ohnsman, Gretchen Platt, Lindsay Sakmann Rafer, Jenny Reilly, Lindsay Romeo, Michelle VanBuren, David Walker
Library Director: Colleen Stamm

A MOTION was made by Lindsay Sakmann Rafer to approve the April 2024 Board Meeting minutes and it was seconded by Jenny Reilly. The motion was carried unanimously.

President's Report: David Walker

1. None

Treasurer's Report: Jeff Herb

1. None

Librarian's Report: Colleen Stamm

1. Library Usage Statistics for April 2024
 - a. Materials circulation: 3,780 items. That was a 13% increase compared to the same month last year.
 - b. Overdrive eBooks: 878 downloads; that was a 104% increase compared to the same month last year.
 - c. Hoopla: there were 404 accesses for the month; a 23% increase compared to the same month last year.
 - d. People: 3,395 people entered the library; that was a 1% increase compared to the same month last year.
 - e. Computer Users: there were 223 accesses for the month; that was a 22% increase compared to the same month last year.
 - f. Wireless Internet Users: 205 people used the library Wi-Fi access; a 52% increase compared to the same month last year.
 - g. Children's programming: 571 patrons participated in the children's activities; that was a 8% increase compared to the same month last year.
 - h. Adult Programming: 281 patrons took part in our activities; a 24% increase compared to the same month last year.
 - i. AWE Early Literacy Stations: 134 accesses; a 19% decrease compared to the same month last year.
2. Other –
 - a. Association Membership update - We sent out more letters this year, which took longer to print/mail. The current numbers are reading a little low compared to last year. However, there is a lot of good feedback from not only Wyomissing residents but patrons from all over Berks County.
 - b. Summer Quest Reading Program begins June 17.
3. Personnel –
 - a. Miss Daniella, the children's librarian, will be doing several community outreaches. She was at West Reading Elementary Center today and will be at other elementary schools promoting Summer Quest.

Committee Reports:

1. **Finance Committee:** Jeff Herb
 - a. Jeff reported that Colleen Stamm reached out to the Reading Public Library to obtain a copy of their Investment Policy. The committee will start a working draft Investment Policy for our library.
2. **Fundraising/Community Affairs:** Ann Dybalski and Rose Kennedy
 - a. Duck Race sale forms will be forthcoming
 - b. Next committee meeting is Wednesday, May 22 at 6pm in the in Community Room. We will be discussing summer fundraisers.
 - c. Sponsorship Letters - Approaching local businesses. Each board member is challenged to secure one sponsorship this year.
 - d. Bar Cart - small summer community fundraiser, still in planning stages
3. **Association Communication:** Lindsay Romeo
 - a. None
4. **Nominating:** Connie Aikman
 - a. None
5. **Strategic Planning:** Tracy Beaky & David Walker
 - a. The committee is planning to have a draft of the Strategic Plan by the June board meeting.

Unfinished Business

1. Sharing items and delivery with Berks County Library System – we are still waiting for a decision. Becky Wannamaker suggested that the District might be willing to work with our library in some capacity to help with increasing delivery.
2. Bus Trip to NYC – We are working on finalizing details. Promotion will be forthcoming.

New Business

1. None

Meeting adjourned at 7:51 p.m.

Meeting Minutes submitted by Lindsay Romeo

Next Board Meeting: Monday, June 10, 2024 at 7:00 p.m.