

**Wyomissing Public Library
Board Meeting
Monday, June 10, 2024**

The meeting was called to Order at 7:00 p.m. by David Walker

Board Members Present: Tracy Beaky, Joe DeMarte, Mary Zervanos Dialectos, Ann Dybalski, Jeff Herb, Rose Kennedy, Danielle Nuhfer, Steve Ohnsman, Jenny Reilly, David Walker

Library Director: Colleen Stamm

The May 2024 Board Meeting minutes were presented. There wasn't quorum for this meeting; the Board couldn't vote on the minutes.

President's Report: David Walker

1. David Walker reported that Connie Aikman has resigned effective immediately. David proposed that Steve Ohnsman be moved into the vacant position. And he announced that Lindsay Sakmann Rafer will be the new Chairperson for the Nominating Committee.

Treasurer's Report: Jeff Herb

1. All the library's expenses are in order.
2. The library started receiving Association donations, which is reflected in the income.

Librarian's Report: Colleen Stamm

1. Library Usage Statistics for May 2024
 - a. Materials circulation: 3,698 items. That was a 3% increase compared to the same month last year.
 - b. Overdrive eBooks: 918 downloads; that was a 99% increase compared to the same month last year.
 - c. Hoopla: there were 394 accesses for the month; a 7% decrease compared to the same month last year.
 - d. People: 4,302 people entered the library; that was a 26% increase compared to the same month last year.
 - e. Computer Users: there were 221 accesses for the month; that was a 9% decrease compared to the same month last year.
 - f. Wireless Internet Users: 177 people used the library Wi-Fi access; a 23% increase compared to the same month last year.
 - g. Children's programming: 874 patrons participated in the children's activities; that was a 97% increase compared to the same month last year.
 - h. Adult Programming: 195 patrons took part in our activities; a 9% decrease compared to the same month last year.
 - i. AWE Early Literacy Stations: 151 accesses; a 12% decrease compared to the same month last year.
2. Other –
 - a. Association Membership update – We started to receive Association donations. We received \$10,147 in donations in May 2024. Joe DeMarte said he will drop off extra mailers to distribute.

Committee Reports:

1. **Finance Committee:** Jeff Herb
 - a. Jeff presented and reviewed the draft of a new Investment Policy. Steve Ohnsman and David Walker recommended some changes under "Investment objective and

spending policy.” Jeff said he would make those changes and circulate the policy at the September Board meeting.

2. **Fundraising/Community Affairs:** Ann Dybalski and Rose Kennedy
 - a. Duck Race forms were distributed. Board members were asked to sell “ducks” to support the library.
 - b. Ann Dybalski thanked Jenny Reilly for creating an online volunteer form for the Duck Race and Block Party. Ann encouraged Board members to go online and sign-up for a time slot.
 - c. Rose Kennedy said she will find volunteers to help collect the rubber ducks in the creek on July 4th.
 - d. Rose Kennedy announced that the Books & Brews at the Bar Cart will take place on Wednesday, July 10th from 7-9PM. 20% of the proceeds will benefit the library.
 - e. Rose reminded Board members to secure sponsorships. Each board member is challenged to secure one sponsorship this year.
 - f. Holiday Basket Fundraiser: Ann is looking for board members to donate items for a basket or donate a whole basket.
3. **Association Communication:** Lindsay Romeo
 - a. None
4. **Strategic Planning:** Tracy Beaky & David Walker
 - a. David Walker presented a final draft of the Strategic Plan including Mission, Vision, Values, and Goals & Objectives. He also explained the process and how the committee put together the draft of the Strategic Plan. Steve Ohnsman recommended a 6th goal – financial goal. Tracy Beaky recommended a broad financial goal to fund the library. David will add a financial stability goal and circulate the updated draft. David asked Board members to contact him with suggestions for the financial goal.

Unfinished Business

1. None

New Business

1. None

Meeting adjourned at 7:52 p.m.

Meeting Minutes submitted by Colleen Stamm

Next Board Meeting: Monday, September 16, 2024 @ 7:00 p.m.