

Muhlenberg Community Library  
Board of Trustees  
AMENDED Minutes of April 8, 2019

**Call to Order:** The meeting was called to order by President Judy Schwambach.

**Attendance:** Linda Roebuck, Terry Heckman, Joe Yarworth, Judy Schwambach, Lori Madara, Cathy Meck, Diane Benson, Joan Crater, Karen Schreiber.

**Absent:** Kathy Felker

**Also Present:** Melissa Adams, Library Director.

**Consent Agenda:** Joe made a motion to accept the reports, Terry seconded it; it was approved unanimously.

**Treasurer's Report:** The March report was filed for audit.

**Correspondence:** None.

**Library Report:**

Construction of the new community room is complete and looks fantastic. Grand opening will be at the Health & Wellness Fair on May 4, 2019.

Windstream, who is our telephone provider, has filed for Bankruptcy. They say this will not disrupt our phone service. We need to start thinking about a new provider in case this service ends.

EITC, Melissa applied again for this donation and this time our Library received it. First Priority Bank gave a donation of \$1500.

Books for Berks will hold a charity event at Rittenhouse Villages on May 11, with a portion of the proceeds going to our Library. Looking for a Board member to attend to represent our Library.

Our Library received two grants in the amount of \$500 each from the Friends of Berks County Library. One is to be used towards the Health & Wellness Fair and the other will be used for the CSA initiative – organic farm food, which our Library will be a pick up point for.

**Personnel:** Candice Kennedy has been hired as a Library Assistant.

**System Meeting:** There was no meeting.

**Old Business:**

Margherita spaghetti ticket sales – the Library made a \$473 profit from this fund raiser.

Margherita sandwich fund raiser – Lee will make up tickets for a cold sandwich, fountain drink and a bag of chips for us to hand out to people. They will take the ticket to Margheritas and pay \$10, which \$3.50 will be returned to us. The tickets are good June, July and August. Linda made a motion to hold this fund raiser, Karen seconded it; it was approved unanimously.

Melissa asked that we transfer \$54,000 from the capital fund to pay for the new room. When the check comes in from the grant the money will be put back into the capital fund. Karen made a motion to transfer the money; seconded by Linda. The motion passed unanimously.

The Health & Wellness Fair is on May 4 and we still need raffle basket items.

Spring donation letters are going out next week. Volunteers are needed to stuff the envelopes.

Riverfest – paperwork has been taken care of for our stand. It's August 24 & 25.

Our County Library representative is Joe Yarworth. They have a meeting on 4/17.

June 12-15 is our book sale.

Alarm system – Lori made a motion to use SAH company, seconded by Judy; the motion passed unanimously. Terry will ask the owners for a donation to our Library for a Township match.

Nellie Walter, a medium, fund raiser will be held at the Rec Building. 37 tickets have been sold out of 45.

Schell's Mini golf will be held on July 10<sup>th</sup> with the rain date of July 11<sup>th</sup>. Joan Crater set that up.

**New Business:**

Terry mentioned a reading program from Boscov's that encourages the children to read so many books and then they bring in their paper for a free breakfast. He will contact Boscov's to arrange for this.

Looking for a restaurant to have a Muhlenberg Library day for us, where a percentage of the days sales will go to our Library. The Leesport Diner is one suggestion.

**Adjournment:** The meeting was adjourned at 7:27 p.m.

**Dates to remember:**

Next Meeting

**Monday, May 13, 2019**

Health & Wellness Fair

May 4, 2019

Spring Flea Market

May 11, 2019