

WERNERSVILLE PUBLIC LIBRARY  
Board of Trustees Meeting  
Jan. 9, 2019  
Minutes

**Attendance** -- Lori Mountz, Allison Plevrakis, Kate Sowers, Leigh-Anne Yacovelli, Sandee Nevitt, Kristi Brant

The meeting was called to order at 6:57 pm

1. Cathy Kreitz-Kirn was introduced to the board as a potential new board member.
2. Minutes from November 2018 meeting were approved (Lori M. 1st, Allison 2nd, motion carried).
3. Treasurer's Report --
  - a. S. Heidelberg would requested some financial information. We will be sending the following:
    - 2017 audited financial report
    - 2019 Budget upon its approval tonight
    - general employment information
    - November income statement
  - b. Allison P. will check with Jeannine re: annuity sale loss follow up
  - c. Reports in draft form approved (Kristi B. 1st, Kate S 2nd, motion carried)
4. Friends Report -
  - a. Basket raffles will be cut back to 2 this spring.
  - b. Performer Linda Kenyon will be acting as Eleanor Roosevelt for a fundraiser evening fully funded by the Friends. They are currently looking for a church to host the evening sometime this September. Kristi B. suggested also contacting South Mountain YMCA camps.
5. Director's Report --
  - a. Thank you to Jeannine and her husband for their donation to cover the entire cost of hoopla for 2019.
  - b. Sandee N. praised Leigh-Anne for the successful programs and outreach in 2018. The board agreed.
  - c. Summer reading open/close is booked.
6. Old Business --
  - a. 2019 Budget was approved (Kate S. 1st, Allison P. 2nd, motion carried)
  - b. Lori M. reported with about half if the donations counted from drive we've collected \$1750.00 thus far.
  - c. Strategic Planning Committee has a draft of a plan. They will meet with Penn State Berks Professor Jim S. on Jan 16 to discuss the plan and steps to move forward. Team will continue to work on the draft Jan 17.
  - d. The following are the 2019 Officers:
    - Sandee N. - Co-President
    - Lori M. - Co-President
    - Kate S. -- Secretary
    - Allison P. - Treasurer(Kristi B. 1st, Kate S. 2nd, motion carried).

7. New Business --

- a. The board will pay approx. \$75 for Leigh-Anne to go to Cocktails and Classics. (Kate S 1st, Lori M 2nd, motion carried).
- b. Personnel Policy will be updated to include employees and volunteers will be exempt from fines. Lori M. will update and email out for approval.
- c. Library Holidays/early closings for 2019 (Kate S. 1st, Lori M 2nd, motion carried)
  - January 1, 2019
  - April 20, 2019
  - May 25, 2019
  - May 27, 2019
  - July 4, 2019
  - August 31, 2019
  - September 2, 2019
  - November 27, 2019 (early closing)
  - November 28, 2019
  - December 24, 2019
  - December 25, 2019
  - December 31, 2019
  - January 1, 2020

d. Leigh-Anne introduced the board to PA Forward and explained the steps the library is taking to become a bronze library.

8. Other --

- a. A thank you from Sherry was shared.
- b. Target donated a \$50 gift card to the library to use for supplies for teen programming needs. Sandee N. will send a thank you.

The meeting was adjourned at 8:20pm -- Kate S moved, Kristi B. 2nd, motion carried.

Next Meeting will be Feb. 13, 2019

Respectfully Submitted,

Kate Sowers, Recording Secretary