

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
Feb. 13, 2019
Minutes

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

The meeting was called to order at 7:02 pm

- I. Minutes from November 2018 meeting were approved with name spelling changes (Allison 1st, Sandee 2nd, motion carried).
- II. Treasurer's Report
 - A. Profit and Loss from Dec 2018 was approved (Kristi 1st, Lori 2nd, motion carried).
 - B. January 2019 Treasurer's Report was approved (Lori 1st, Jared 2nd, motion carried).
 - C. Allison will contact Ken at Janney Scott regarding our investment issue from the year end and will invite him to the next meeting to discuss with us.
- III. Friends Report - Friends did not meet due to weather.
- IV. Director's Report --
 - A. Leigh-Anne Attended the BCLB meeting this month.
 - B. New Trustee Orientation is March 16th. Kate will try to attend.
- V. Old Business
 - A. Strategic Plan -- mission statements were discussed. The following was approved: WPL inspires learning, creates community, and transforms lives with quality resources and services. (Lori 1st, Sandee 2nd, motion carried)
 - B. Leigh-Anne will update the mission statement on the webpage.
 - C. Sandee will update the mission statement on the agenda.
 - D. Jeannine sent a beautiful thank you note for dinner.
- VI. New Business
 - A. Tara, Sandee and Leigh-Anne will attend the Awards Program at System Headquarters on Feb 20 @ 6:30pm.
 - B. All Board of Director meetings for 2019 have representation from our Board planning to attend.
 - C. Missed the Department of Labor and Industry deadline. Will now have a red folder in the office for time sensitive materials.
 - D. Voted to add supplemental insurance (\$300) to cover our volunteers. (Kristi 1st, Allison 2nd, motion carried).
 - E. Snow and Ice removal -- Jared will discuss the library sidewalk and lot removal with Deb in the borough office.
- VII. Other
 - A. The board approved the updated circulation policy (Allison 1st, Sandee 2nd, motion carried).
 - B. The board discussed Drag Queen Story hour at the library. The director decided not to pursue this event at this time.

The meeting was adjourned at 8:11pm -- Kate S. moved, Lori M. 2nd, motion carried.

Next Meeting will be March 13, 2019 at 7:00pm

Respectfully Submitted,

Kate Sowers, Recording Secretary