

Wernersville Public Library
Board of Trustees Meeting Minutes
February 8, 2022

MISSION STATEMENT: The Wernersville Public Library inspires learning, creates community, and transforms lives with quality resources and services.

In Attendance: Kristi Brant, Sandee Neavitt, Leigh-Anne Yacovelli, Allison Plevrakis, Susan Sorrentino, Sharon Melson, Greg Mazurek, Deb Scull

Meeting called to order at 7:02 PM.

1. Public Portion: No guests

2. Approval of Minutes:

Kristi requested two minor changes to the minutes. A motion to approve the minutes with corrections was made by Susan, seconded by Sandee. The motion was unanimously approved.

3. Treasurer's Report:

A motion was made by Greg to approve the December financial report. It was seconded by Sandee. The motion was unanimously approved.

State and local aid has been received, but none from the municipalities yet.

A check for \$1,400 was received today from the Friends of the Public Library.

A motion was made by Sandee to approve the January Treasurer's report with one change: move \$350.85 from the "General Donations" section of the budget to the "Library Fundraisers" section of the budget. It was seconded by Susan. The motion was unanimously approved.

4. Director's Report:

A discussion was held about a strategic plan for the library, which was listed in the agenda under new business. Leigh-Anne was asked to send it again to board members, for review and discussion at the next meeting.

As an addition to her report, Leigh-Anne discussed the Inter-Library Loan Delivery Service. The cost will increase from \$375.00 to \$489.00. She explained that 96 people have used the service in 2021.

In addition, we have used the service to loan books to other libraries. If these patrons continue to do so, or the number who do increases, it will be money well spent.

5. Friends Report:

Leigh-Anne reported the Friends met today. They have scheduled the next book sale for May 10th-14th. They will have their May meeting on the 9th allowing them a day to set up for the book sale.

They have decided to repair rather than replace the sign outside the library. The cost will be partially covered by a grant.

6. Old Business:

The board had a discussion concerning the space utilization review undertaken by South Heidelberg Township, and the possibilities that may be available to the Wernersville library. It was suggested that a representative of the library board meet with the South Heidelberg manager.

Greg reported that he is still planning to meet with his friend at the library to survey the premises for a recommendation about a video security system.

Kristi reported that the last library fund raiser "Pop Up" was successful. The next one is scheduled for February 17th with Crave. Since scheduling this "Pop Up" date, we learned of a conflict with a Lower Heidelberg Township "Pop Up" fundraiser on the same date. After further discussion, it was decided to wait before scheduling another fund raiser.

7. New Business: None.

At 8:10 PM a motion was made by Allison, seconded by Sandee to adjourn the meeting. The board unanimously approved the motion.

The next meeting will be held on March 8, 2022.

Prepared and submitted by Sharon Melson