

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
March 13, 2019
Minutes

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

The meeting was called to order at 7:01 pm

- I. Public Portion -- there were no public speakers tonight.
- II. New Board Member vote -- Cathy Kreitz-Kirn was added to the board. (Kate S. 1st, Lori M. 2nd, motion passed). Welcome Cathy.
- III. Approval of Minutes -- Both minutes from January and February required changes. They will be approved next month.
- IV. Treasurer's Report -- Line item 42002 was discussed. The Launch pad tech money has not yet been moved from the tech fund to juvenile tech. Report was approved. (Kristi B. 1st, Lori M. 2nd, motion carried)
- V. Janney Report -- Ken Haupt visited to discuss our current accounts and the annuity timing issue from the end of last year which caused our account to suffer a loss. Mr. Haupt informed the board that he feels this situation was handled in a fair amount of time. The board will have representatives from a few other investment groups visit us in the upcoming months to be sure the library financial needs are being met in the best ways possible.
- VI. Friend's Report -
 - A. Leigh-Anne could not attend due to an internet issue at the library.
 - B. Friends have decided to hold the 9/22 Roosevelt fundraiser at the YMCA camp. Cost: \$15 per person. It will be publicized.
 - C. Friendly's Fundraiser is April 4 from 5-8pm.
 - D. The Book fair is in May.
- VII. Director's Report -- See the report for details. Leigh-Anne will attend the Lower Heidelberg meeting this month and will try to attend the South Heidelberg Workshop meeting this month.
- VIII. Old Business --
 - A. Parking Lot Update -- Jared spoke to Deb regarding the parking lot.
 - B. Strategic Plan Vote -- the Interim Strategic Plan is approved with the following changes:
 1. Give communication goals until 4th term
 2. change the wording to "remain financially sustainable" in the financial/fundraising section
 3. Lori M. (1st), Jared R. (2nd), motion carried.
- IX. New Business --
 - A. M&T account update -
 1. It is resolved that George Pyle will be removed from all M&T accounts. (Kate S. 1st, Lori M. 2nd, motion carried).
 2. It is resolved that Lori Mountz, Allison Plevrakis, and Sandee Nevitt will be named on all accounts at M&T. (Kristi B. 1st, Cathy K. 2nd, motion passed)

- B. Volunteer Luncheon -- was discussed. The luncheon will be at the Red Plate Diner for breakfast on April 8 at 9am. We will order off the menu. Lori M. will call to make firm arrangements.
- X. Other--
 - A. Kate S. will attend the county trustee training this Saturday.
 - B. Jared R. will speak with Prime Wellness about partnering with the library in the future.
 - C. An idea for a smaller scale cocktail and classics (possibly at Galen Hall?) was discussed.
 - D. Womelsdorf Library's "Partner of the Month" was discussed. Phoebe Berks was their partner this month. Kristi B. will draft a letter to Phoebe Berks on behalf of our library.

The meeting was adjourned at 8:48pm -- Kate S. moved, Lori M. 2nd, motion carried.

Next Meeting will be April 10, 2019 at 7:00pm

Respectfully Submitted,

Kate Sowers, Recording Secretary