

WERNERSVILLE PUBLIC LIBRARY  
Board of Trustees Meeting  
April 10, 2019  
Minutes

**Attendance** -- Kristi Brant (7:31 arrival), Sandee Nevitt, Allison Plevrakis, Kate Sowers, Leigh-Anne Yacovelli

The meeting was called to order at 7:01 pm (quorum was achieved at 7:31. No voting occurred until after 7:31).

- I. Public Portion --Mary Young - updated the board on Friends activities.
  - A. Book sale -- May 14-18.
  - B. BBQ Chicken sale with the Women's Club on May 17th from 4-6 in the Hoover Motors lot. Tickets are \$8. Tickets will be sold at the book sale.
  - C. Cone coupons will be sold again this year.
  - D. Mary suggested advertising for more board members.
- II. Approval of Minutes --
  - A. January Minutes were approved. Allison moved, Kristi 2nd, motion passed.
  - B. February Minutes were approved. Kristi moved, Sandee 2nd, motion passed.
  - C. March Minutes were approved. Sandee moved, Allison 2nd, motion passed.
- III. Presentation from Jim Geosits and Rebecca Minnich of Merrill Lynch -- The Group presented their proposal for managing our financial portfolio. Please see their presentation packet for details.
- IV. Treasurer's Report -- Allison reported that Ken Haupt (Janney) did not reinvest our UIT that matured in January despite Allison's direct communication to do so. He purchased the UIT on 4/1/19 and will credit us the \$1887 gain (since Jan 9th). The report was approved. Kate moved, Sandee 2nd, motion passed.
- V. Friend's Report -
  - A. See Mary Young's report above.
- VI. Director's Report -- See the report for details. Leigh-Anne will contact Amy to see if she can visit us in June.
- VII. Old Business --
  - A. The Volunteer Breakfast at the Red Plate went well.
  - B. Prime Wellness -- Jared will update us next month
  - C. Letter to Phoebe Berks -- Leigh-Anne will resend her email to Kristi's email address. Kristi will write a letter to Phoebe Berks highlighting programs and support the library provides their community.
- VIII. New Business --
  - A. The board voted to remove Cathy Kreitz-Kirn from the Library's Board of Trustees. Allison moved, Kate second motion, motion carried.
- IX. Other--
  - A. June 8th -- 2 conductors & engineer of model trains will visit the library from 10:30-12:00
  - B. The library will be at the Conrad Weiser Pool once per week to read at the snack bar this summer.

C. Recruitment of new board members was discussed.

The meeting was adjourned at 8:59pm -- Kristi moved, Kate 2nd, motion carried.

Next Meeting will be May 8, 2019 at 7:00pm

Respectfully Submitted,

Kate Sowers, Recording Secretary