

Wernersville Public Library
Board of Trustees Meeting Minutes
April 12, 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, Deb Scull, Sharon Melson, Greg Mazurek

The meeting was called to order at 7:02 PM

1. Public Portion: No guests

2. Approval of Minutes:

Leigh-Anne requested updating minutes of the meeting held on March 8th to reflect the appropriate time line with South Heidelberg Township.

A motion to approve the minutes with corrections was made by Sandee, seconded by Greg. The motion was unanimously approved.

3. Treasurer's Report:

The M&T checking account balance is \$21.8k
In the past the townships have broken up their support into 2 installments or more. Last year we didn't receive any township money until June. If that occurs again this year, I will transfer money from Merrill Lynch to cover our expenses for the next couple of months.

In mid March, Leigh-Anne completed the state report and it has been reviewed by Becky the district consultant. Becky recognized Leigh-Anne's efforts and thanked her for a thorough, accurate report and had no follow up comments. Becky will submit the report to the state.

On April 4th we received the audit request list from Tracey our auditor at Long Barrell & Co. Leigh-Anne, Allison and Sherry (the bookkeeper) will work on turning this around quickly and fulfilling her request by the end of April.

Leigh-Anne continues to work on the unemployment issue and will reach out to staff at Senator Judy Schwank's office for assistance.

A motion was made to approve the minutes by Deb, seconded by Sandee. The motion was unanimously approved.

4. Director's Report:

Leigh-Anne presented her report.

There were no questions or comments.

5. Friend's Report:

A girl scout troop will help to set up for the book sale May 10-14.

The Wernersville Borough Council is allowing our Friends to store boxes of books in the police evidence locker area until next Spring.

The Friends checking balance is \$3,119.05 after paying \$37.00 for the sign and the chicken barbecue ticket change.

6. Old Business:

a. South Heidelberg Township Update:

(1) There is no evening meeting for South Heidelberg in April.

(2) On March 9 both Kristi and Leigh-Anne had a call with Amy to make a point that the board needs to know about any discussions regarding a new facility. The questions and concerns Amy shared with Sean in her call with him were in line with those WPL has.

b. No date has been set for recommendations about security cameras.

c. The grand total for the final "Pop-Up" library fund raiser was \$138.30

d. Leigh-Anne and Kristi continue to work on the Strategic Plan.

7. New Business:

Deb met with new LHT supervisor, Paul Prutzman. He is very supportive of the library and will look into the possibility of increasing the donation from Lower Heidelberg's overage for the library in 2022.

At 7:52 PM a motion was made by Deb and seconded by Sandee to adjourn the meeting. The board unanimously approved the motion.

The next meeting will be May 10, 2022.

Prepared and submitted by Sharon Melson.