

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
May 8, 2019
Minutes

Attendance -- Sandee Nevitt, Allison Plevrakis, Jared Renshaw, Kate Sowers, Leigh-Anne Yacovelli

The meeting was called to order at 6:59pm.

There were no public visitors tonight.

- I. Introduction of Potential Board Members -- Bridgid Good introduced herself to the board. Welcome Bridgid.
- II. Approval of Minutes -- Jared motion, Allison 2nd, motion passed
- III. Presentation by Ken Saul and Michael Listmeier from Waddell & Reed. After our discussion we decided they will return in August to present us options for our funds.
- IV. Treasurer's Report --Kate motioned to approve, Sandee 2nd, motion passed
 - A. Sheri needs help making the tech fund transfers show in the P&L.
- V. Friend's Report -
 - A. Ice Cream Coupons will be sold during the Book Sale next week.
 - B. Abby Showalter will be working on Friends Event marketing.
- VI. Director's Report -- See the report for details. Leigh-Anne will give the board an update of the staff members currently working in the library next month.
- VII. Old Business --
 - A. Prime Wellness -- Jared will try to set up something with the library and Prime Wellness before the end of the month. Jared will also supply a commercial business list to the board next month.
 - B. Letter to Phoebe Berks --Kristi is still having trouble finding the email. Leigh-Anne will resend.
 - C. New Board Member Update -- Welcome Bridgid Good as a potential member
 - D. Book Sale May 14-18 -- please don't forget your volunteer shifts.
- VIII. New Business --
 - A. County Library Meeting Report --Sandee
Highlights: Trustees must represent Libraries at the board meetings and voting machines are being tested in other libraries.
 - B. Director's Institute -- Leigh-Anne- The institute this year is June 5-8. Leigh-Anne has applied for a full scholarship to attend (\$400). The board encouraged her to do so.
- IX. Other--
 - A. The board voted to accept the resignation of Lori Mountz from the Library's Board of Trustees. Kate moved, Allison second motion, motion carried.
 - B. See emails for conference and workshop opportunities this week.
 - C. The Board went into executive session from 8:04-8:13.

The meeting was adjourned at 8:13pm -- Kate moved, Jared 2nd, motion carried.

Next Meeting will be June 12, 2019 at 7:00pm

Respectfully Submitted,

Kate Sowers, Recording Secretary