

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
May 11, 2021 Minutes

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

In Attendance: Sandee Nevitt, Kristi Brant, Bridgid Good, Allion Plevrakis, Deborah Scull, Greg Mazurek, Abby Showalter

Guest: Sharon Melson

The meeting was called to order at 7:02 p.m.

1. Public portion – There were no public guests
2. Introduction of potential new board member - Sandee introduced Sharon Melson to the board
3. Approval of minutes from April 13, 2021 - The minutes were approved without changes. First Kristi, Second Abby.
4. Treasurer's Report – The second round of the PPP loan came through on April 27. It can be used for payroll, facilities, and other expenses. We have determined to use it for payroll. The amount of \$23,400 is reflected in this month's checking account balance, but it is not listed on the P&L. We hope to receive some of the annual township funding in May. The Treasurer's Report passed without objection. First Bridgid, Second Debbie.
5. Director's Report – Leigh-Anne reported that the library created some story time activities, displays, and social media posts related to transportation, in conjunction with a Commuter Services program. Summer programs will be a hybrid of in-person and virtual activities. Special programs (with outside groups) will be 100% virtual.
6. Friend's Report – There was no Friends Report
7. Old Business: There was no Old Business - items on agenda were carried over from previous agendas, with no updates needed
8. New Business: Leigh-Anne reported that Wernersville is exploring options for building cleaning. The board may reach out to the Borough if the question of cleaning the library isn't resolved. The board discussed fundraising options, including a possible shredding event where individuals bring items to shred and make a donation to the library. It was determined that this may not be the best use of time, but that fundraising may be added as a New Business item for future board discussion

The meeting was adjourned at 7:53 p.m. Abby first, Allison second

Respectfully submitted,
Kristi Brant, Secretary

Next Meeting June 8, 2020 at pavillion