

Wernersville Public Library
Board of Trustees Meeting Minutes
May 10, 2022

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

In Attendance: Sandee Neavitt, Leigh-Anne Yacovelli, Allison Plevrakis, Susan Sorrentino, Greg Mazurek, Deb Scull, Sharon Melson

The meeting was called to order by Sandee at 7:03 PM

1. Public Portion: No guests

2. Approval of Minutes:

There were no corrections or additions for the minutes of April 12th.

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

3. Special Presentation:

Allison introduced Jim Geosits from Merrill Lynch to provide our annual investment review. There being no questions, he and his colleagues left and the meeting continued.

4. Treasurer's Report:

The M&T checking account balance is \$31.5K

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. We have not received any township money to date, so on April 29, 2022, Allison transferred \$10K from our M&T Savings account to our M&T operating account.

Today Leigh-Anne completed the PBC request list from Long Barrell & Co. Allison will drop off the box of materials at Long Barrell this week.

Leigh-Anne noted that she did receive a letter from the unemployment office with a notice of a credit.

A motion to accept the report was made by Greg, seconded by Sharon. The motion was unanimously approved.

5. Director's Report:

There were no questions concerning the director's report. However, Leigh-Anne did want to highlight the fact that all staff have completed the CE needed for the year.

Leigh-Anne discussed possible expenditures from \$500.00 provided by the county.

6. Friend's Report:

The Friends did meet yesterday, May 9th. No money was received or disbursed. The tickets for the upcoming chicken barbeque are ready. The book sale is currently taking place. The Friends have a fund raiser scheduled for June 2nd from 5-9PM at Friendly's.

7. Old Business:

- a. Township and Borough meetings were mentioned in the Director's Report. Mr. Prutzman requested statistics specific to Lower Heidelberg Township.
- b. The final restaurant PopUp library fundraiser total was \$138.30.

8. New Business:

- a. An Executive session was held on April 27, 2022 to discuss personnel staffing.
- b. The meeting tonight was adjourned at 7:53 PM for an Executive session. The Executive session was adjourned and the board meeting was resumed at 8:07 PM.
- c. Leigh-Anne announced there will be a staff meeting on Thursday, May 12th to discuss staffing changes.

At 8:11 PM a motion was made by Deb and seconded by Susan to adjourn the meeting. The board unanimously approved the motion.

The next meeting will be June 14, 2022.

Prepared and submitted by Sharon Melson.