

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
June 12, 2019
Minutes

Attendance -- Kristi Brant, Sandee Nevitt, Kate Sowers, Leigh-Anne Yacovelli

The meeting was called to order at 7:08pm. We did not have a quorum, so no voting took place this evening. An email will be sent to board members to vote on some portions of tonight's meeting. These are noted in the minutes.

- I. There were no public visitors tonight.
- II. **Potential New Board Members** - Bridgid Good returned to us and would like to become a board member. Welcome Bridgid. (Board approved adding Bridgid to the board via email. Vote 4 yes, 1 person unavailable). Jen Schwambach will be visiting us in August.
- III. **Approval of Minutes** -- minutes were reviewed from May -- approval will be needed next month or via email.
- IV. **Treasurer's Report** --we reviewed these, but approval will be needed next month. We agreed to table a budget adjustment for ebooks discussion for next month.
- V. **Friend's Report** - Book sale was successful. Friends and board members are asked to promote and sell: A Life of My Own: Meeting Eleanor Roosevelt tickets. Event tickets are \$15 a piece and checks should be made to "Friends of the Public Library". Event is Sunday, Sept. 22nd at South Mountain YMCA.
- 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. Annual reviews are coming up. Raises will take effect on their start date. A Bollywood Dance Group visit and Escape Room are being planned for fall.
- VII. **Old Business** --
 - A. Prime Wellness --Jared was unable to make the meeting, so he'll catch us up next month.
 - B. Letter to Phoebe Berks --Kristi found the email and is working on the letter.
 - C. New Board Member Update -- See the drafted letter to possibly send to municipalities. Review for discussion in September.
 - D. Investment People Discussion -- We'd like to make a decision by the end of the year. Kate will email Waddel and Reed about a return visit in August.
- VIII. **New Business** --
 - A. Director's Institute Report -- Leigh-Anne reported on new staff meeting and management ideas gathered at the institute.
 - B. Vote to remove Lori Mountz from bank signatures. This must be done at our next meeting.
 - C. Strategic Plan Update -- none at this time.

Board went into executive session from 7:45 until 7:55.

- IX. **Other**--
 - A. Sandee, Kristi and Kate will meet as an evaluation committee.
 - B. National Night Out is on Tuesday-- August 6th.
 - C. The Library is looking for a music/movement pre-k instructor.
 - D. Kristi and Leigh-Ann will attend the South Heidelberg workshop meeting this month to present a letter to the township.

The meeting concluded.

Next Meeting will be August 14, 2019 at 7:00pm

Respectfully Submitted,

Kate Sowers, Recording Secretary