

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
June 9, 2020

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

The meeting was called to order at 7:01 p.m.

Attendance: Kate Sowers, Bridgid Good, Sandee Nevitt, Deb Scull, Kristi Brant, Greg Mazurek, Leigh-Anne Yacovelli

Not in Attendance: Allison Plevrakis

There were no guests

I. Public portion – 3 minute limit – There were no public comments.

II. Approval of minutes from May 2020 – With a change that the next meeting date should read June 9, 2020, the Minutes of May 12, 2020 are approved. 1st Bridgid, 2nd Greg.

III. Treasurer's Report – A few late May bills have been paid but not yet entered in Quickbooks; Lower Heidelberg is the only township or borough to make some of their budgeted payment as of this date. Sandee moved to accept Treasurer's Report. 2nd Bridgid. The motion carried.

IV. Director's Report – Leigh-Anne provided a reopening update: Masks have been ordered and will be sufficient to meet our needs; the library also has enough cleaning supplies on hand for now. Leigh-Anne requested donations of supplies including cotton balls, gallon size Ziploc-type bags, lunch bags, and large brown paper bags from the grocery store. The County may reimburse libraries for reopening expenses including the \$780 acrylic shield for the circulation desk. Leigh-Anne also reported that County/Systems requires that we quarantine outgoing bin items for 3 days in addition to the 3-day quarantine we impose on returning items, and that the library has to have space for 15 bins for drivers to pick up and drop off materials. She would like to request the Borough of Wernersville to provide access to the multipurpose room for space for quarantining the materials.

On a separate note, Kate agreed to speak to Stephanie at the county regarding Overdrive reductions and the impact of policy changes at the district level.

V. Friend's Report – None at this time, due to Friends meeting cancellation because of the pandemic.

VI. Old Business

a. Policy and By-Laws Committee Report- Kate reported that board review of current library policies will take place when possible this summer. Greg and Bridgid agreed to assist.

b. Annual Review – The Directors Review by the board, spearheaded by Kate, Sandee and Bridgid, will take place over the summer.

c. Library Needs for Reopening – Covered in Director's Report.

d. New Board Recruitment: Kate reminded the board that we are always looking for good new members to join us.

VII. New Business:

- a. Board committees: Kate reminded the board that their help with Advocacy and Fundraising committees are requested.

VIII. Executive Session

The board adjourned to Executive Session at 7:30p.m. and exited Executive Session at 8:00 p.m.

IX. Other

The board discussed receipt of a letter from the Borough of Wernersville regarding use of space within the building.

The meeting was adjourned at 8:04 p.m. (Sandee 1st; Bridgid 2nd)

Next Meeting: August 11, 2020

Respectfully submitted,

Kristi Brant, Secretary