

**Wernersville Public Library**  
**Board of Trustees Meeting Minutes**  
**June 14, 2022**

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

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

- 1. Public Portion:** Gabrielle introduced herself as the Library Youth Services Coordinator.
- 2. Approval of Minutes:** There were no corrections or additions for the minutes of May 10, 2022.

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

**3. Treasurer's Report:**

The M&T checking account balance is \$23.6k

We received our 1<sup>st</sup> installment from Lower Heidelberg on 5/27/22. On 6/10/22 we received an installment from Wernersville, but that amount is not reflected in the May P&L. We expect a payment from South Heidelberg in the end of June.

Leigh-Anne noted that Juvenile fiction and nonfiction books expenses on page 1 was high for the month of May due to some bills from 2021 that were overlooked.

Tracey, the auditor from Long Barrell notified us that our audit materials have been received and we are mid queue and will meet our deadline. She provided confirmation letters for the audit which we signed and returned on May 16th.

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

**4. Director's Report:**

Summer Quest and the regular story time program attendance numbers are not as high as we had hoped. However, the people seem pleased.

A library staff meeting is scheduled for Monday, June 20<sup>th</sup>.

## **5. Friends's Report:**

There is no Friend's meeting this month or next month. They received \$170.00 for baked goods sold. Another \$200.00 or more will come from Friendlys. From the book sale the Friends received \$2,691.00.

## **6. Old Business:**

- a. Regarding the updates on the Township and Borough meetings, Leigh-Anne is unsure if and how the Lower Heidelberg June meeting will run, but she will attend. She will attend in July. Leigh-Anne did not attend the June Borough meeting, but she will attend the July. She will try to attend the South Heidelberg June workshop, but not the general meeting.
- b. The revised Strategic Plan is being reviewed and will be discussed at the August meeting.
- c. Greg reported he was able to meet at the library with his friend who will now provide a quote for possible library security camera installation.

## **7. New Business:**

- a. Future possible fundraisers were discussed for the fall and winter. One could be the first Monday of October with a nearby Restaurant and another maybe in February, possibly a raffle basket including the 4 libraries on Penn Avenue, one in each with one big raffle at the end.
- b. Sandee reported that she attended the BCPL board meeting in May. Deb will attend the August meeting and Greg will attend the November meeting.
- c. Sandee stated she plans to resign from the library board the end of this year after serving five years. She has contributed much and will be greatly missed!

At 8:01 PM a motion was made by Allison and seconded by Greg to adjourn the meeting. The board unanimously approved the meeting.

The next meeting will be in August, the exact date is to be determined.

Prepared and submitted by Sharon Melson