

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
August 14, 2019
Minutes

Attendance -- Bridgid Good, Sandee Nevitt, Kate Sowers, Jared Renshaw, Leigh-Anne Yacovelli

The meeting was called to order at 7:01pm.

- I. There were no public visitors tonight.
- II. The board held a moment of silence in memory of Lori Mountz.
- III. Jen Schwambach will not be joining the board. She is currently too busy with other commitments. She is welcome to visit at a later date.
- IV. **Approval of Minutes** -- minutes, with the change of spelling of Leigh-Anne, were approved. (Jared 1st, Bridgid 2nd -- motion passed) Reminder -- June's minutes were approved via email.
- V. **Treasurer's Report** -- May and July reports were approved (Kate 1st, Sandee 2nd -- motion passed).
- VI. **Friend's Report** - The Friends are having difficulty finding space to sort and store books on the first floor now that the closet once used is no longer physically available to them. Kate will see if she can ask about an alternative space via her grandfather. Book sale is Oct 14-19 and a raffle will be held mid October/mid November. 1/3rd of the tickets for Eleanor Roosevelt have been sold.
- VII. **Director's Report** -- was reviewed with the board.
- VIII. **Old Business** --
 - A. Prime Wellness --they are discussing with their solicitor about supporting the library. Perhaps they could help with some educational programs for the public at the library.
 - B. Letter to Phoebe Berks - reviewed and will be sent.
 - C. Investment People Discussion -- Waddel and Reed will come next month.
 - D. Strategic Plan Update -- revision of the plan was approved with additional change recommended to add objective "for adults provide 1 or new existing event. (Kate 1st, Sandee 2nd -- motion passed)
- IX. **New Business** --
 - A. Tribute to Lori -- board members wishing to donate to the library in memory of Lori Mountz are encouraged to contribute funds to the library for Hoopla in her memory.
 - B. The board approved conference money for Leigh-Anne and Tara not to exceed \$800.00 to attend PaLa. (Kate 1st, Bridgid 2nd -- motion passed)
 - C. The board approved voting via technology if on a business trip. (Jared 1st, Bridgid 2nd -- motion passed).
 - D. Food for Fines will take place in the library in October.
 - E. The library will have a Hoopla Special in September. Hoopla patrons will have access to increased amounts of downloads in September.

Board went into executive session from 8:15 until 8:40.

- X. Other--
 - A. The board received an Overdrive update. Overspending in book purchases is due to Overdrive book spending.
 - B. The evaluation committee recommended at 4% salary increase for the current Library Director. (Kate 1st, Jared 2nd -- motion passed)

The meeting was adjourned at 8:45. (Bridgid 1st, Jared 2nd -- motion passed)

Next Meeting will be Sept. 11, 2019 at 7:00pm

Respectfully Submitted,

Kate Sowers, Recording Secretary