

**Wernersville Public Library**  
**Board of Trustees Meeting Minutes**  
**August 2, 2022**

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

An executive session was called to order at 7:06 PM regarding a personnel performance evaluation. An evaluation form is due by August 31<sup>st</sup>. The session was adjourned at 7:11 PM.

The meeting was called to order by Kristi at 7:11 PM.

In Attendance: Kristi Brant, Greg Mazurek, Sharon Melson, Susan Sorrentino, Leigh-Anne Yacovelli

**1. Public Portion:**

No guests

**2. Approval of Minutes:**

There were no corrections or additions for the minutes of June 14<sup>th</sup>.

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

**3. Treasurer's Report:**

In Allison's absence, Kristi read the report that Allison provided.

Both the June and July financials are being submitted for approval.

The M&T checking account balance is \$30.8k on 8/1/22.

We received our 1<sup>st</sup> installment of \$9.6k from South Heidelberg in July. In June, we received an installment from Wernersville. All 3 municipalities have now paid one half of their annual contribution.

Our total donations and fundraising budget is \$30k for the year; we are behind schedule at \$12k YTD.

Tracey, the auditor from Long Barrell, notified us that our audit should be completed by mid August.

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

We discussed the variance between projected and actual expenses, and determined we don't need to make any changes at this time.

#### **4. Director's Report:**

The director's report was reviewed, and there were no questions concerning the report.

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

There is no Friend's report because they did not meet in June or July.

#### **6. Old Business:**

##### a. Updates on Township and Borough meetings –

Leigh-Anne will be attending the Lower Heidelberg Township workshop due to the date change. Greg plans to attend the September 7<sup>th</sup> Wernersville Borough meeting.

##### b. Security cameras – Greg stated a proposal is forthcoming.

##### c. Strategic plan –

Leigh-Anne asked that we review the 2022-2024 Strategic Plan, especially the last page. We will discuss this further at our September meeting.

#### **7. New Business:**

##### a. Fundraising committee –

i. The board will work on appointing a fundraising committee as part of our efforts to approve the strategic plan in September. They will focus on a community related event.

ii. The winter fundraiser for the Penn Avenue libraries is still being discussed among those involved. We brain stormed some ideas.

##### b. Library Donation -

Upon Greg's request, the Conrad Weiser School District has agreed to donate 10 iPads to the Wernersville Library. They will work to replace the computers when necessary.

At 8:07 PM the meeting was adjourned for an executive session to discuss a personnel matter. The session was adjourned at 8:15 PM.

At 8:15 PM a motion was made by Greg and seconded by Susan to adjourn the meeting. The motion was unanimously approved.

The next meeting will be September 13, 2022.  
Prepared and submitted by Sharon Melson.