

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
Sept. 11, 2019
Minutes

Attendance --Kristi Brant, Bridgid Good, Sandee Nevitt, Allison Plevrakis, Kate Sowers, Leigh-Anne Yacovelli

The meeting was called to order at 7:06pm.

- I. *There were no public visitors tonight.*
- II. **Approval of Minutes** -- minutes, with the change to the wording in X. A., were approved (Allison 1st, Sandee 2nd)
- III. **Treasurer's Report** -- report approved (Kate 1st, Sandee 2nd)
 - A. Amy @ county has requested move up turning in the 990 and Annual Review for the state to Sept 15 instead of Sept 30.
 - B. Leigh-Anne will send an email to the treasurer and bookkeeper regarding alterations Long and Barrel feel are needed to our books. Leigh-Anne and/or Allison will look into the cost of Long and Barrel making future quick book adjustments for the library.
 - C. There has been some difficulty with timely turnaround from Long and Barrel regarding the 990 and Annual Review needs.
 - D. The board voted to move our investments from Janney Scott to Merrill Lynch. (Bridgid 1st, Krista 2nd) Kate will inform Waddel and Reed.
 - E. In the budget, the recent \$1640.10 furniture expenditure (line 50165) will be offset with the computer equipment and software savings (Line 50167).
- IV. **Friend's Report** -
 - A. Book Sale is Oct 14-19.
 - B. The Friends could possibly help to place little free libraries in our areas in the upcoming year.
 - C. Approximately 60 tickets have been sold for the Eleanor Roosevelt fundraiser.
- V. **Director's Report** -- was reviewed with the board. Allison will attend the Sept 16th Lower Heidelberg meeting. The board approved the director's report (Bridgid 1st, Allison 2nd).
- VI. **County Library Report** - Sandee reported.
 - A. Local libraries must have 3 years of minutes uploaded to their websites by 2020. Leigh-Anne will have this in place by November's meeting.
 - B. The Ivy League Report was discussed. PA state is in the 10 ten states in state funding of libraries, but are at the bottom of the nation in local library funding. The state is threatening to reduce/eliminate state funding if local funding does not reach the goal of \$5 per capita.
- VII. **Old Business** -- Kate will message Waddel and Reed to cancel October's visit.
- VIII. **New Business** --
 - A. New officers -- will be discussed and voted upon next meeting
 - B. 2020 budget draft will be emailed to board members before October's meeting.
- IX. **Other**-- Board reviewed a municipal letter requesting new library board members. Sandee will send out.

The meeting was adjourned at 8:15. (Kate 1st, Allison 2nd -- motion passed)
Next Meeting will be Oct. 9, 2019 at 7:00pm.

Respectfully Submitted,

Kate Sowers, Recording Secretary