

Robesonia Community Library Board Meeting Minutes
January 26, 2023
Meeting in Borough Hall

1. Meeting called to order at 7:03 pm on 1/26/23. In attendance were Mindy Cohen, Kennon Rice, Charles Brown, Leah Ruth (Acting Library Director / Children's Librarian), Carol Werkheiser, and Laura Yazemboski. Geneva Berger (prospective board member) was also in attendance. Wendy Beard was absent because of illness.
2. Approval of Minutes
A motion to approve the board meeting minutes for November was made by Carol, seconded by Kennon, and approved by unanimous vote.
3. Carol noted that the change in monthly board meeting dates to the fourth week of the month will necessitate changes in the by-laws that specify particular tasks to be accomplished in November. Leah will amend these occurrences to October in the by-laws, and the board will vote on the change at the February meeting.
4. Librarian's Report
 - a) Furnace Creek is no longer receiving book deliveries due to the retirement of the messenger (Kevin – former SRO Board Treasurer). Leah has offered to take books when she visits the facility as long as the director of the building is in agreement.
 - b) Kennon noted that a comparison of data from the current month to the same month the previous year would be helpful for understanding trends.
 - c) Mindy noted that new VOICES signs, as well as other teen meetings, need to be made and displayed because of the constant turnover in the teenage population.
 - d) A motion to accept the librarian's report was made by Kennon, seconded by Laura, and approved by unanimous vote.
5. Financial – (Wendy is absent.)
The December financial reports were submitted by Wendy on Sunday, 1/8/2023.
6. New Business
 - a) Leah will further investigate the pickleball tournament proposed by Laura.
 - b) The board discussed the lease proposed by the Robesonia Township Board.
7. Geneva Berger agreed to become a member of the Robesonia Community Library Board. Leah will gather the necessary paperwork for her. The Board welcomes Geneva!

Respectfully submitted by Laura Yazemboski on 1/28/2023

Personnel committee meeting to take place on Saturday, 2/11/23 at the Robesonia Dunkin' Donuts at 1:00.
(Note – This meeting was changed to Zoom at 1:00.)

Next board meeting to take place Thursday, 2/23/23 in Borough Hall at 7:00 pm.