

WERNERSVILLE PUBLIC LIBRARY
Board of Trustees Meeting
October 9, 2019
Minutes

Attendance: Kristi Brant, Bridgid Good, Allison Plevrakis, Jared Renshaw, Kate Sowers, Leigh-Anne Yacovelli

The meeting was called to order at 7:00 p.m.

- I. There were no public visitors tonight
- II. Approval of minutes from September 11, 2019 – Minutes from Sept. 11 will be revised to correct spelling of names, and include Treasurer’s Report revisions.
- III. Treasurer’s Report – Approved (Bridgid 1st, Jared 2nd no opposition)
 - a. Allison requested approval of 990; following approval she will call CPA to initiate e-filing. Approved (Jared 1st, Kate 2nd, no opposition).
 - b. Allison reported that invested funds have been moved to Merrill Lynch as of 10/4/19. Allison has ability to access our account online.
 - c. Reviewed P&L, restated goal to spend down to \$0 by end of fiscal year
- IV. Director’s Report
 - a. Leigh-Anne clarified the addition of HOOPLA numbers to the annual statistics report
 - b. Highlighted need for communication plan; Kristi and Kate will connect with Leigh-Anne on this in November.
- V. Friend’s Report
 - a. Eleanor Roosevelt event raised \$1,077 for Eleanor Roosevelt, The Friends would extend thanks to South Mountain YMCA for use of facility and coffee; also thanks to Abby Showalter for making marketing materials and tickets. Kate recognized Leigh-Anne’s efforts to make the event a success: 86 tickets sold, 64 people attended.
 - b. Attendees asked about other shows including Julia Child; possible location for that event at Phoebe
 - c. There will be no holiday raffle
 - d. Book sale - time slots are filled for October book sale. Raffle from mid-October to 11/22 for hand-drawn rendering of a home (\$150-\$200 value);
 - e. Friends are hosting Friendly’s night on 10/24
- VI. Old Business:
 - a. Officers for 2020

- i. Proposed slate: Kate Sowers, President
Sandee Nevitt, Vice President
Kristi Brant, Secretary
Allison Plevrakis, Treasurer
 - b. Deb Scull, Lower Heidelberg Township Supervisor is interested in joining our board. She may attend the November meeting.
- VII. New Business:
 - a. Draft Budget – extra money requested in Juvenile nonfiction, summer reading; additional line items of 50150 and 50152 to reflect purchases of ebooks and audiobooks via Overdrive;
 - b. Calendar for 2020 – board discussed possible change of meeting night to 2nd Tuesday; to be voted on in subsequent meeting
 - c. Bridgid will represent board at Bollywood Dance program. Help with publicizing the event is appreciated.
- VIII. Other:
 - a. The board convened Executive Session 7:39. Executive session ended with return to normal order at 7:49.
 - b. Jared shared Fire Department monthly report as a model for potential library communication with municipalities.
 - c. Upcoming Events: Fire Company open house Saturday 11-2; Wernersville Parade 7 p.m. – line up at 6:15 at fire station 10/24
- IX. Adjourn – The meeting was adjourned at 8:00 p.m. (Kristi 1st, Jared 2nd. The motion passed.)

Next Meeting: November 13, 2019
Respectfully Submitted, Kristi Brant