

WERNERSVILLE PUBLIC LIBRARY  
Board of Trustees Meeting  
November 13, 2019  
Minutes

Attendance: Bridgid Good, Sandee Nevitt, Jared Renshaw, Leigh-Anne Yacovelli, Allison Plevrakis, Deb Scull

The Meeting was called to order at 7:02 p.m.

1. Public Portion – There were no public visitors
2. Deb Scull, potential new board member was introduced. She is a supervisor from Lower Heidelberg Township, is on the Board of Berks counselling, has two grandchildren and loves to read.
3. Approval of Minutes from October 9, 2019 – Revisions to spelling of “Bridgid” approved by Jared (1<sup>st</sup>); Bridgid (2<sup>nd</sup>).
4. Approval of September 2019 minutes – with change to section 3(c) of minutes. Approved by Jared – 1<sup>st</sup>; Allison – 2<sup>nd</sup>.
5. Treasurer’s Report (Approved by Bridgid 1<sup>st</sup>; Sandee 2<sup>nd</sup>). Reviewed the following related to the Treasurer’s Report:
  - Profit & Loss Statement Line Item 42001- no transfer from savings needed.
  - Line Item 47233 – shows gain/loss amount on investments, discussed hiding it for the operating budget because does not show accurate picture. Allison will talk to CPA about this matter.
6. Director’s Report (Approved: Allison – 1<sup>st</sup>; Sandee – 2<sup>nd</sup>). Discussed the following related to this report:
  - Paying launch pads from Tech fund
  - Adult programs – Yoga – discussed increasing the price and decided to keep the same
  - Library Personnel – discussed potential pay increase for Pollywog instructor
  - Leigh-Anne wishes to join the local Rotary Club to have more outreach in the community
  - CW East – doing Imagination Station program there
  - Whether to increase the number of Hoopla allowances per patron – agreed to increase to 4 as part of holiday special and then possibly extend for the year
  - Discussed collecting overdue fines. Agreed to forgive anything older than 7 years and discuss at further meeting.
7. Friend’s Report
  - Book sale did well made \$1,247
  - Friendly’s fundraiser raised \$136.10 and the bake sale made \$132.00
8. Old Business:
  - a. Vote on Officers – Kristi emailed in vote; All other attendees voted and the officers discussed in the October meeting carried. The 2020 Library Board Officers are as follows: President - Kate Sowers; Vice President - Sandee Nevitt, Secretary – Kristi Brant and Treasurer - Allison Plevrakis
  - b. Discussed 2020 Library calendar – will send out for an email vote

- c. Monthly Meeting – changed to the 2<sup>nd</sup> Tuesday of the month beginning January 2020 with no meeting in July or December.
- 9. New Business:
  - a. Annual Fund Drive – Sending letters to donors from last year. The mailing will be done next week.

Board went into executive session from 8:19 p.m. – 8:25 p.m.

The meeting was adjourned at 8:25 p.m. (Bridgid – 1<sup>st</sup>; Sandee – 2<sup>nd</sup>)

Respectfully submitted,

Bridgid Good