

**WERNERSVILLE PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**November 10, 2020**

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

The meeting was called to order at 7:01 p.m.

Attendance: Sandee Nevitt, Deb Scull, Kristi Brant, Greg Mazurek, Allison Plevrakis, Abby Showalter, Leigh-Anne Yacovelli

Not in Attendance: Bridgid Good

- I. Public portion** – 3 minute limit – There were no public comments.
- II. Minutes** – The minutes were approved with a correction to the Treasurer’s Report: \$12,500 has been transferred from Merrill Lynch investment account. This statement replaces previous, incorrect, reference to \$58,000 transferred. With this change, the minutes for October were unanimously approved. 1<sup>st</sup> Deb; 2<sup>nd</sup> Allison
- III. Treasurer’s Report** – Allison reported that we have clarity on all municipal allocations for 2020. Wernersville has contributed \$5.00 per capita; South Heidelberg \$1.38 per capita; after its November 2 payment, Lower Heidelberg is up to \$2.00 per capita. This equates to a blended rate of \$2.20 per capita for all municipalities. Leigh-Anne shared that the Benefits & Taxes line shows 108% of budgeted expenses due to unemployment claims that are currently on appeal. Leigh-Anne also shared that the library received \$5,000 from the Hornberger Trust (Maxine Hornberger) and Sandee shared that she has sent thank you notes accounting for more than \$26,000 in gifts from patrons so far this year. Leigh-Anne shared that she will email a draft budget to the board after municipal budgets are approved in December. The Treasurer’s Report was unanimously approved. 1<sup>st</sup> Kristi, 2<sup>nd</sup> Greg.
- IV. Director’s Report** – Leigh-Anne reported she will offer a permanent position to our current temporary employee. She and the staff are looking at options to run a homeschool coop when the pandemic is over.
- V. Friend’s Report** – The Friends are waiting on results from the Boscov’s Community Days fundraiser. They were denied CARES grant funding. One volunteer has come in to help, after signing appropriate paperwork.
- VI. Old Business** – The Board approved the following slate of officers for 2021:
  - President** – Sandee Nevitt
  - Vice President** – Abby Showalter
  - Treasurer**- Allison Plevrakis
  - Secretary** – Kristi BrantGreg made a motion to accept the slate of officers. Deb seconded. The motion passed unanimously

The board discussed ongoing recruitment efforts.

There was nothing to report regarding Food for Fines.

Annual Fund: Leigh-Anne highlighted the annual fund response by residents of each municipality included in her Directors Report. The board discussed options for emailing annual fund reminders by the end of the year.

Townships and Borough update – Greg reported that he attended the Wernersville Borough meeting and thanked the members for their continued support of the library; he noted that the members were receptive and agreed to his funding request for 2021. They are proud of their support of the library, and want to make sure that other townships are contributing as well.

Holiday Schedule – the Board approved the 2021 Holiday Schedule, as well as January 1, 2022. We agreed that the library shall close at 3:00 p.m. on Election Day and the day before Thanksgiving in November 2021. Abby made a motion to approve the holiday schedule. Allison seconded. The motion carried unanimously.

Board meeting schedule – the Board approved its 2021 meeting schedule for the 2<sup>nd</sup> Tuesday of each month, excepting July and December, at 7:00 p.m. Kristi 1<sup>st</sup>, Abby 2<sup>nd</sup>. The motion carried unanimously.

Other – Sandee thanked Abby for her work on the library yard signs and contribution toward the project.

- VII.** Executive Session: The Board recessed to Executive Session at 8:04 p.m. Executive Session concluded at 8:10 p.m.

The meeting was adjourned at 8:10 p.m. (Greg 1<sup>st</sup>; Allison 2<sup>nd</sup>)

Next Meeting: January 12, 2021 at 7:00 p.m.

Respectfully submitted,

Kristi Brant, Secretary