

# Board of Trustees Meeting

June 11, 2018

**Call to Order:** President J. Schwambach called the meeting to order at 6:34 p.m.

**Attendance:** Judy Schwambach, Joan Crater, Terry Heckman, Diane Benson.

**Also Present:** Melissa Adams, Library Director, and Dr. Joseph Yarworth

Motions were not made at this meeting due to a lack of quorum.

Minutes for May meeting will be made next month.

**Treasurer's Report:** Filed for audit.

**Correspondence:** We received a card from Sandy Lerch thanking us for the opportunity to become a Board member; unfortunately, at this time she must decline.

We also received a thank you note and donation from Susan Frederick, the Service Unit Manager for the Girl Scouts, Heart of Berks, for the use of the back room for their registration. They are looking forward to using the room again in September.

**Library Director's Verbal Report:** Staff is planning a fundraising bus trip to see *Harry Potter: A History of Magic*, a British Library exhibit that will be presented at the New York Historical Society from October through January. The trip is scheduled for Friday, October 26, 2018. Flyers with more information will be coming out soon. Tickets will likely be \$70.00.

Library directors throughout Berks county have begun talks about changing and updating the Fines and Fees system-wide policies. Various plans/ideas, ranging from going fine free to increasing fines, are being discussed and considered.

Additionally, the group is in the process of constructing an Amnesty Initiative, in which all fines would be forgiven and possibly all lost/damaged materials for specific date ranges might also be waived.

**Personnel:** Alexandra Koehler has been hired to fill the library assistant position vacancy. She began work on June 4, 2018.

**Unfinished Business:** Joan Crater distributed Schell's mini-golf tickets to all those present. Other Board members may pick up packets at the library.

The Applebee's Pancake Breakfast netted \$441. (An increase from 2017) 74 tickets were redeemed and Applebee's was paid \$185. The waitstaff received \$35 in tips. Lori Madera appreciated that day's helpers and those who sold tickets in advance.

**New Business:** The new book drop has been installed and is working well.

Joan Crater has agreed to be the Coordinator for the hot dog sale at the Fall Flea Market on September 8.

The Staff and Volunteer Appreciation Picnic will be held on August 10, at the Roebuck residence in Laureldale.

We will be adding bags of peanuts to the items that we sell at River Fest in August.

**Dates to Remember:**

**Next Meeting: July 9**

**July 11(12) Schell's MiniGolf**

**August 15- BCPL Meeting**

**September 8- Fall Flea Market**

**September 23- Purse Bingo**

**October 14-15-PaLA Conference, Harrisburg**