SINKING SPRING PUBLIC LIBRARY MINUTES
February 18, 2019

A regularly scheduled meeting of the Board of Trustees of the Sinking Spring Public Library (SSPL) was held on February 18, 2019. Meeting was called to order at 7:01pm

Board Members Present: Tracy Peterson, Ben Robitzer, Allison Brophy, Deana Barcz, Donna Burchell
Library Staff Present: John Nelka
Public: None
SSPL Friends: None

FRIENDS OF SSPL REPORT:
Friends have a balance of $7,988.31.

The Friend’s donated $450 towards the Reading Museum passes.

Book sale 11th, 12th and 13th of April

They will be having a Friendly’s Fundraiser on April 8th.

Mr. Nelka asked for any suggestions for fundraising with local businesses. Ms. Barcz recommended reaching out to I AM FIT.

REVIEW OF MINUTES:
Reviewed and approved minutes without any changes.

REVIEW OF TREASURERS REPORT:
Reviewed treasurers report

PROGRESS AND SERVICE REPORT OF THE DIRECTOR:
Auditors suggested for passport photographs we give everyone a receipt for the photo or if the patron doesn’t want a receipt the library will keep it.

Mr. Nelka mentioned starting Medicare seminars at the library again. He would also like to start a Dungeons and Dragons club to get more teenagers in to the library and having family game nights.

Story Riders hired another employee, Hilary Foleja.

SSPL was 6th in circulation for January.

Reading Library is having a fundraiser Friday March 8th Cocktails and Classics at the Double Tree.

OLD AND UNFINISHED BUSINESS:
Mr. Nelka would like to adopt a program policy. He would like to include that all childhood performers at the library must have their clearances. After the director’s meeting Mr. Nelka will come up with a policy for the trustees to review.

Mr. Nelka asked if the SSPL would pay to have an employee’s clearances renewed. Ms. Peterson believes that when an employee first comes to the library the employee should pay for them. Afterwards for renewal the library would cover the cost. All on the board agreed that SSPL will cover the cost of renewal.

NEW BUSINESS:
Price for fines has gone up from 10 cents to 25 cents.

LIBRARY SYSTEMS MEETING REPORT:
Next meeting is in April

Meeting adjourned at 8:02pm

NEXT MEETING OF SSPL: March 18, 2019 at 7pm
NEXT SYSTEMS MEETING: April 17, 2019 at 7pm