SINKING SPRING PUBLIC LIBRARY MINUTES
January 21, 2019

A regularly scheduled meeting of the Board of Trustees of the Sinking Spring Public Library (SSPL) was held on January 21, 2019. Meeting was called to order at 7:00pm

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

FRIENDS OF SSPL REPORT:
Balance is $7,988.18

The Friends will be having a book club discussion January 24th What the Valley Knows with author Heather Christie. Event starts at 6:30pm in the Borough Hall building.

They are planning on having a book sale April 11th to 13th.

REVIEW OF MINUTES:
Approved the minutes without any changes

REVIEW OF TREASURERS REPORT:
Reviewed treasures report

PROGRESS AND SERVICE REPORT OF THE DIRECTOR:
Drag Queen Story Hour held at the Borough Hall building on January 19th had very good attendance, approximately 70-75 people. Mr. Nelka gave an overview of the event.

Mr. Nelka mentioned that the Systems documents web traffic for all BCPL’s. SSPL is ranked 9th out of all the libraries in the system.

All trustees officer positions will stay the same.
Tracy Peterson President
Jenny Allbee Vice President
Lisa Domeshek Treasurer
Ben Robitzer Secretary and Systems Representative

OLD AND UNFINISHED BUSINESS:
Passport postage from December’s treasurer’s report will be put under income.

Mr. Nelka has handed out the attendance policy to library employees.

NEW BUSINESS:
No new business
LIBRARY SYSTEMS MEETING REPORT:
2018 Story Riders attendance was down. According to Ms. Resh the reason for this was due to there only being one Story Rider and also a lack of advertising.

The 2019 to 2021 Strategic Plan was approved.

Friends of BCPL are looking for additional help for Book Bonanza.

Board member Peter Schuchman praised the SSPL and our passport services.

Meeting adjourned at 8:01pm

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