

**Wernersville Public Library**  
**Board of Trustees Meeting Minutes**  
**April 11, 2023**

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

In Attendance: Kristi Brant, Greg Mazurek, Sharon Melson, Allison Plevrakis, Debbie Scull

The virtual meeting was called to order by Kristi at 7:01 PM

**1. Public Portion:** There were no guests.

**2. Personnel Action:**

A motion was made by Debbie, seconded by Sharon to extend an offer of employment to Maria Gerasklis-Long as the next director of the Wernersville Public Library. The motion was unanimously approved. She will begin her employment on May 1<sup>st</sup>.

After a brief discussion, a motion was made by Greg, seconded by Allison to authorize Maria to schedule up to six hours of orientation with Leigh-Anne should Maria desire to do so. Leigh-Anne will be compensated accordingly.

**3. Approval of Minutes:**

There were no corrections or additions for the minutes of March 14, 2023.

A motion to approve the minutes was made by Greg and seconded by Debbie. The motion was unanimously approved.

**4. Treasurer's Report:**

The checking account balance at 3/31/23 was \$25.3k. There was no significant income in March and the payroll expense was down due to a partial month of director pay. The ML investment balance at 3/31/23 was \$455k, a \$18.4k increase from year end. The increase was due to market conditions. The board approved the March 2023 financial reports. Allison reported that Leigh-Anne worked on Saturday and completed the PBC list for the audit. Allison will deliver the materials to Long & Barrell.

A motion to accept the report was made by Debbie, seconded by Greg. The motion was unanimously approved.

## **5. Director's Report:**

Allison attended the meeting on 3/28/23. Amy Resh reminded the directors that they could be reimbursed for up to \$1k in expenses which was increased from their prior discussion. The deadline is September. Allison discussed this with Ali and the \$1,000 of receipts have been collected and she is sending in the form for reimbursement. There was also discussion about waiving \$2.50 of the \$5 admin fee since the new amount of \$2.50 was approved.

## **6. Friend's Report:**

The Friends had a meeting today. Debbie reported she was unable to attend but spoke with Mary Young. Mary told Debbie they discussed their upcoming book sale and signup sheets to volunteer time to sell books. The May 12<sup>th</sup> chicken barbeque tickets are available for \$10.00 each; she encouraged Debbie to spread the word. Pickup that day is from 1-5 PM at the Hoover lot. Several board members ordered tickets.

## **7. Old Business:**

- a. Updates on Townships and Borough meetings - No report.
- b. Security cameras - Greg had nothing new to report.
- c. Youth Services Coordinator Services position –The search is ongoing.

## **8. New Business:** None

## **9. Other:**

### **BCPL Board Meetings –**

Wednesday, May 17 – Allison Plevrakis

Wednesday, August 16 – Debbie Scull

Wednesday, November 15 – Greg Mazurek

## **10. Adjournment:**

At 7:55 PM a motion to adjourn the board meeting was made by Greg, seconded by Sharon. The motion was unanimously approved.

The next meeting will be on May 9, 2023 at 7:00 PM at the pavilion, weather permitting.

Prepared and submitted by Sharon Melson