

Robeson Community Public Library
Board of Trustees Meeting Agenda
Feb. 8, 2018
7:00pm

Call to Order:

Meeting was called to order by President, Lori Brown at 7:05 pm.

Present were Larry Bashore, Kevin Kurtz, Jaynee Miller, Patsy Sabold, Abby Wertz,
Absent were Abby Brunner, Laura Yazemboski.

Approval of minutes:

Abby Wertz made a motion to approve the minutes and Larry Bashore seconded it. Voice vote of approval by the Board Members.

Treasurer's report:

Kevin Kurtz, treasurer, stated there were only minor corrections to the budget due to updating 2016 bonuses. This resulted in no change to the bottom line.

A motion was made by Jaynee Miller to accept the treasurer's report and seconded by Abby Wertz. Voice vote of approval by the Board Members.

Correspondence: No report.

Librarian's report:

Abby Brunner was absent due to vacation. Board discussed the patronage areas using the library.

Committee Reports:

Finance: No report.

Personnel: No report.

Public Relations/Programs: No report.

Borough Council Report: No report.

System Report: No report.

Old Business:

No new donations from the fund drive letter. Received a \$1,000 donation from the Fritztown Fire Company.

New Business

Discussed new shelving for storage closet, and Rotary participation in painting of library. Proposed date for volunteer luncheon is April 21, 2018.

Abby Wertz made a motion to adjourn the meeting and Larry Bashore seconded it. Voice vote of approval by the Board Members. Meeting adjourned at 8:00 pm.

Future Meeting Dates:

March 8, 2018

April 12, 2018

May 10, 2018

June 14, 2018