

Robesonia Community Public Library

Board of Trustees Meeting Agenda

Jun. 13, 2019

7:10 pm

Call to Order:

Meeting was called to order by Vice- President, Jaynee Miller, at 7:10 pm. Present were Abby Brunner, Larry Bashore, Carlos Jenkins, Kevin Kurtz, Jaynee Miller, Patsy Sabold, and Abby Wertz.

Absent: Lori Brown, Tracy Cadwallader, and Laura Yazemboski

Approval of Minutes: A motion to accept May 11, 2019 minutes was made by Abby Wertz and seconded by Larry Bashore. The Board cast a voice vote of approval.

Treasurer's report:

Kevin Kurtz, treasurer, reported that expenses and income have evened out. There are still incoming donations from the fundraiser. Monies received from patron's for fund raiser are \$6,175. The following monies were received: Friends-\$5,000, Lions-\$250, and the Jansen fund-\$5,000. Kevin signed and returned a letter to Long and Barrow acknowledging a raise in cost for their services. He explained this does not commit the library to hire them. Brenda Fulop has been working on locating other companies that may provide these services. Reminder, taxes will come due in September 2019.

Approval of Minutes:

A motion to accept the treasurer's report was made by Abby Wertz and Larry Bashore seconded it. The Board cast a voice voice of approval.

Correspondence Report:

A bulletin was received concerning the Book Bonanza. See Librarian's report.

Librarian's Report:

Abby Brunner, Library Director, reported May's circulation of 2,657 items decreased from April's of 3,321 items. May's computer usage of 220 sessions decreased from April's of 347 sessions. In May, 10 programs were held with 212 in attendance as compared to April's 18 programs with 373 attendance.

Received request from Book Bonanza for volunteers on June 11-14, 2019 to sell and sort books.

Director's Forum, May 24, 2019 focused on library passes. There will be a test period for ordering materials from Overdrive.

Code of Conduct was reviewed and updates were discussed. A motion to approve new version was made by Kevin Kurtz and seconded by Abby Wertz. Board cast a voice vote of approval.

Director's Meeting, May 28, 2019, discussed partnership with Reading Public Museum and a summer reading program for adults featuring a book by Sue Klebold, "A Mother's Recognizing".

RCL Friend meeting, May 28, 2019, cancelled due to severe weather on Discussed funding letter to Berk's County Commissioners and funding algorithm.

Robesonia Street Fair, June 21 -22, 2019, needs volunteer help.

Reported that \$130 was raised from selling Reading Phillies tickets.

Approval of Minutes:

A motion to approve minutes was made by Kevin Kurtz and seconded by Larry Bashore. Board cast a voice vote of approval.

Committee Reports:

Finance: none

Personnel: none

Public Relations/Programs: none

Volunteer/Friends of the Library: see Library Director's report.

Borough Council Report: none

System Report: none

Old Business:

The following locations for the mini library boxes will be:
the pool and Tower Health Pediatrics' building.

New Business:

Concerns/ Questions:

Carlos Jenkins asked for information on upcoming Trustee's meeting.

Vice- President, Jaynee Miller, called for a motion to adjourn at 8:00 pm.

Abby Wertz made a motion to adjourn, it was seconded by Larry Bashore.

The Board cast a voice vote of approval.

Respectfully submitted,

Patsy Sabold, Secretary

Future meetings

Aug. 8, 2019

Sept. 12, 2019

Oct. 10, 2019