

Robesonia Community Public Library
Board of Trustees Meeting Agenda
June 14, 2018
7:02 pm

Call to Order:

Meeting was called to order by President, Lori Brown at 7:02 pm.
Present were Abby Brunner, Larry Bashore, Jaynee Miller, Patsy Sabold, and Laura Yazemboski.

Absent was Kevin Kurtz and Abby Wertz.

Approval of minutes:

Minutes will be sent by email to members to be approved.

Treasurer's report:

Kevin Kurtz, treasurer was absent. Report was given by library director, Abby Brunner. Banking reports are in transition to the new account. A check cashing machine was received. A problem with the insurance company double billing was discussed. Brenda Fulop, accountant, is aware of the issue.

Correspondence:

Request for volunteers from Friends of Berks County Public Libraries to assist in the Book Bonanza was read. For information email vicki.steinberg@gmail.com or berksbookbonanza@gmail.com.

Librarian's report

Discussion followed :

Increase from last month in circulation and computer usage.

Increase in programs and attendance.

PaLA's Lehigh Valley Spring Conference was attended by Abby Brunner. The presentations were informative and several ideas are being implemented in the library.

Plans for state funding from BCPL.

July Story Rider will be STEAM (science, technology, engineering, art, math) based.

August Story Rider will deal with sensory based presentations.

Friends of the Library Book and Bake Sale earned \$951.75.

Summer Reading Program has started with 34 children, 6 teens, and 22 adults.

Painting the library is set for October 5-8, 2018. Rotary will be contacted for their assistance with painting.

Robesonia Street Fair is June 22, 2018. Laura Yazemboski will assist Abby Brunner with Friday night set up.

Board members selected Plan #2 of the county proposed Fine and Fee survey.

Committee Reports:

Finance: No report.

Personnel: No report.

Public Relations/Programs: No report.

Borough Council Report: No report.

Volunteer/Friends of the Library:

See Library director's report.

System Report:

No report.

Old Business:

Set date to paint library at Oct. 5-8, 2018.

New Business:

Welcome to Lisa Domalski, a potential Board member.

Jayne Miller made a motion to adjourn and Larry Bashore seconded it.

Voice vote of approval by the Board Members. Meeting adjourned at 8:14 pm.

Future Meeting Dates:

August 9, 2018

September 13, 2018

October 11, 2018

November 8, 2018