

**Robesonia Community Library
Board of Trustees Meeting Agenda
March 9, 2016**

Call to Order:

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

Members in attendance were: Abby Brunner, Larry Bashore, Kevin Kurtz, Jaynee Miller, Patsy Sabold, Abby Wertz

Absentees: Mary Jane Witman

Approval of minutes:

Motion to approve by Kevin Kurtz, seconded by Abby Wertz approved by voice count.

Treasurers Report:

Discussed Friends of the Library donation of \$1,000.00 and Boyer's grocery store donation from fobs, \$81.45.

Motion to approve by Jaynee Miller, seconded by Larry Bashore, approved by voice count.

Correspondence:

no report

Librarians Report:

Report submitted by Library Director, Abby Brunner:

Monday night programs will be as follows:

the second Monday of the month will be "Art Attack"

the third Monday of the month will be "Color therapy"

the fourth Monday of the month will be "Movie night"

Story time moved to Thursday to increase attendance.

Arrival of the new copier.

Longley Insurance policy to have volunteers and hired personnel sign policy on sexual abuse.

Berks County Library funding for local libraries. Reviewed formula. Discussion for improvement i.e. use the following topics, poverty levels, hours open, salaries, and population.

Kevin Kurtz will work on document to send to Berks County Library System.

Motion to approve minutes by Abby Wertz, seconded by Jaynee Miller.

Committee Reports:

Finance: no report

Personnel: no report

Public Relations/Programs: no report

Volunteer/Friends of the Library:

Discussed volunteer luncheon, proposed for May 6, 2017, 11:00am to 1:00pm.

Borough Council Report: no report

System Report: no report

Old Business:

Tosco fall fund raiser a success.

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New Business:

Discussion for the good of the order:

Concerns/Questions: none

Motion to adjourn by Kevin Kurtz, seconded by Larry Bashore,
approved by voice count at 8:30 pm.

Respectfully submitted,

Patsy Sabold

Future Meetings:

April 6, 2017

May 11, 2017

June 8, 2017