

Robesonia Community Library
Board of Trustees , meeting agenda
May 11, 2017

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

Absentees: Abby Wertz, Mary Jane Witman

Approval of minutes:

Motion to approve minutes made by Kevin Kurtz and seconded by Larry Bashore.

Voice vote of approval by Board members.

Treasurers Report:

Kevin Kurtz reported that expenses and income were in order.

Jayne Miller made a motion to approve the minutes and Kevin Kurtz seconded the motion. Voice vote of approval by Board members.

Correspondence:

no report

Librarians Report:

The following topics were discussed:

- . The library children's programs have been well attended and enjoyed by all.
- . BCLP community discussion, April 21, 2017, Berks Co. Commissioner, Kevin Barnhart, stressed the need for all libraries to become financially self-sustaining.
- . Abby Brunner expressed concern about the cost of present credit card system. Kevin Kurtz and Lori Brown will help with research into using other banks' credit card systems. Debt collection discussed. Board gave approval to close present account.
- . Abby Brunner has several candidates for the 14-18 hour per week position left vacant by the departure of Maryann Root. The Board discussed the creation of a list for an "on call substitutes" at \$8.00 per hour.
- . Summer Reading program is being planned and will include a carnival as a finale. The service project this year is to collect dog and cat food and cat litter. Abby Brunner handed out brochures for the program which will feature Mark De Rose on June 26, 2017 and Touch -a-Truck on July 13, 2017.
- . Fund Drive letters, mailing times were discussed.

Committee Reports:

Finance: no report

Personnel: no report

Public Relations/Programs: no report

Volunteer/Friends of the Library:

Next meeting is Tuesday, May 23, 2017.

Planning a upcoming bus trip to Longwood Gardens in Dec. 2017.

Brochures are available at the library desk.

Borough Council Report: no report

Committee Reports:

System Report:

There will be an update for system's web sight by I F Web Design of New York.

- . BCPL staff is decreased by four positions.

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They will be hiring a community relations coordinator.

- . Pa. Forward Star program being implemented. Abby Brunner has the Robesonia Library in compliance, one of only four to meet the requirements in the county thus far.
Kudos to Abby Brunner for a job well done.

Old Business:

- . Discussed Fund raiser ideas.
- . The Volunteer luncheon was a success. Toscos was paid \$200.00 for catering.
Discussed the very generous portions provided, perhaps scaling back order for next year's luncheon.
- . Inquires will be made in the search for two new members for the Library Board. Notice will be placed in Robesonia Boro's newsletter.

New Business:

Discussion for the good of the order:
Concerns/Questions: none

Motion to adjourn was made by Jaynee Miller, seconded by Larry Bashore,
approved by voice count at 8:24 pm.

Respectfully submitted,
Patsy Sabold

Future Meetings:

15
June 8, 2017
July, no meeting
Aug. 10, 2017
Sept. 14, 2017
Oct. 12, 2017
Nov. 9, 2017