

WERNERSVILLE PUBLIC LIBRARY

Board of Trustees Meeting

May 14, 2024 Agenda

Mission Statement: The Wernersville Public Library inspires learning, creates community, and transforms lives with quality resources and services.

1. Public portion – 3 minute limit
2. Merrill Lynch Presentation
- 3 Approval of minutes April 9, 2024
4. Treasurer’s Report-Allison
5. Director’s Report- Maria
6. Friends Report – Maria/Deb
7. Fundraising Committee Report- Ambur
 - Fall Fair
8. Old Business:
 - a. Patron behavior policy reviewed and updated to website
 - b. New policies to review and vote on: Lost and Found, youth services, general program, volunteer
 - c. Designate alternates for BCPL (Maria cannot be a substitute or acting representative)
9. New Business:
 - a. Review financial policies: cash management, employee protection, travel reimbursement
10. Other: BCPL Board Meetings

5/15-Sarah, Allison backup

8/21-Allison, Abby backup

11/20-Ambur, Greg backup

Maria will be attending the municipal meetings June, and August.

Next Meeting June 11, 2024