

Wernersville Public Library
Board of Trustees Meeting Minutes (revised 2)
June 13, 2023

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

In Attendance: Kristi Brant, Greg Mazurek, Sharon Melson, Allison Plevrakis, Susan Sorrentino, Debbi Scull, Maria Gerasklis-Long

The meeting was called to order by Kristi at 07:02 PM.

1. Public Portion: There were no guests.

2. Approval of Minutes:

There were no corrections or additions to the minutes of May 09, 2023. A motion to approve the minutes was made by Greg and seconded by Susan. The motion was unanimously approved.

3. Special Presentation:

Jim Geosits and two other Merrill Lynch representatives came to provide our annual investment review. There being no questions, he and his colleagues left and the meeting continued.

4. Treasurer's Report:

The checking account balance at 5/31/23 was \$18k. We received one half of Wernersville's donation this month (\$6k will be reflected in June's financial reports). Lower Heidelberg will cut a check for the entire \$18k in mid June and Lower Heidelberg will provide ½ of their contribution at the end of June. Tracey from Long & Barrell reported that our audit is complete. Allison signed the representation letter dated 6/12/23. As mentioned, representatives from Merrill Lynch attended our board meeting and reviewed our annual results. The board approved the May 2023 financial reports.

5. Director's Report:

There were no questions concerning the director's report. Maria did want to highlight the summer reading program has begun. There was a discussion about staff evaluations and potential salary raises.

6. Friends Report:

There was no meeting. The next Friend's meeting is scheduled for August.

7. Old Business:

- a. Updates on Townships and Borough meetings –

Maria and Sarah attended the South Heidelberg meeting.

- b. Security cameras –

Greg reported that he is in continuing discussion regarding the camera security system.

- c. Gift Cards for the summer program –

Maria asked board members to participate in obtaining gift cards from local businesses, to be used in the summer programs.

8. New Business:

- a. There was a discussion about funding for three staff members to attend the Pennsylvania Library Association (PaLA) conference 10/1-10/4 2023.
- b. There was a discussion concerning the waiver policy for the Library of Things. A draft will be prepared for consideration by the board at the August meeting.
- c. Maria will prepare a revised Strategic Plan which will be presented to the board for consideration at the August meeting.

9. Other BCPL Board Meetings –

Wednesday, August 16 – Debbi Scull to attend

Wednesday, November 15 – Greg Mazurek to attend

At 8:20 PM a motion was made to adjourn the board meeting by Greg, seconded by Susan. The motion was unanimously approved.

The next board meeting will be August 8, 2023 at 7 PM.

Prepared and submitted by Sharon Melson