Present: Sherry Auman; Jennifer Yetter; Donna Bird; Andrea Dillaway-Huber; John Emerick; and Kevin Cramsey. Others present: Kimberly Rice; Barb Kline; and Jestyn Payne.

Meeting called to order at 7:00PM

Consent Agenda from July’s meeting, excluding the financial reports for July, motion by Andrea; motion carried.

Director’s Report: County libraries and the Reading Museum highlighting an author. Each library with a current museum pass receives and extra pass.

Assistant Director’s Report: nothing new to add

BCPL Meeting: Jen would like as many board members present, meeting is August 21st at 7PM.

Old Business:

Water leaks/repairs at West Lawn - claim submitted to the insurance company. Supervisors voted that they would cover the repairs from the church escrow account. Jonathan is going to schedule Berks Fire and Water for repairs.

Bookkeeper and payroll - hired Doug Sherry as our bookkeeper effective August 1st. He comes highly recommended. He is working with Herbein to get things in order. Data Express will be handling payroll. Cost is approximately $86 each time payroll is run.

National Night Out - went well

Audit, Monday, August 19th.

New Business:

2019 Township Budget Letter - Jen will submit a letter to the Supervisors requesting an amount slightly larger than last year. Letter will follow the BCPL meeting.

September Marketing Idea - Pokemon Go program. Adam and Candace are working on this endeavor.

Municipal Advocacy Program next meeting is Monday, August 26th at 7:00PM. Jen will attend.

Around the Table - Public Comment - John Emerick bus to National Book Festival. Seats are still available. Cost is $50 for bus ride, but everything else is covered. Saturday, August 31st.

Donna Bird someone suggested getting a sponsor for the coffee.
Wenonah fixed the book drop.

Meeting adjourned at 7:45, motioned made by Kevin; motion carried.