

**Robesonia Community Public Library
Board of Trustees Meeting Agenda
September 13, 2018**

Call to Order:

Meeting was called to order by President, Lori Brown at 7:20 pm.
Present were Abby Brunner, Larry Bashore, Kevin Kurtz, Abby Wertz,
Laura Yazemboski, Tracy Caldwell, Lisa Domalski, Jaynee Miller.
Absent was Patsy Sabold.

Approval of Minutes:

Kevin Kurtz made a motion to accept the minutes.
Larry Bashore seconded the motion.
Minutes were approved by vote of the Board.

Treasurer's Report:

Kevin Kurtz, Treasurer, reported no Bucks for Books Fundraiser this year.
Income was up by \$1,200 from last year, but expenses also increased with a
difference of \$1,300. An insurance increase of \$800 for the sexual abuse rider,
and an office equipment expense of \$600 were considered causes for this
difference. Discussion occurred to ask Friends of the Library to pay the
difference in the insurance premium.
The Treasurer reported the CD rate of 1.75% from BBT has decreased to 1.50%.

Correspondence: none

Librarian's Report:

Discussion followed:

Decrease from last month in circulation and increase in computer usage.
Number of programs remained the same with decrease in attendance.
In July the library had 17 programs with 295 in attendance.
In August there were 17 programs with 268 in attendance. The decrease in
attendance may be related to going back to school.
Announced that the Robesonia Library will be hosting the Director's Forum on
September 14, 2018.
Jen Mulberry attended a free teen conference August 30th in Harrisburg.
Plans to paint the library Columbus Day weekend are moving forward.
The Fall Paint Party will be held September 17th. All seats are filled with four on
the waiting list. The decision to increase the deposit from \$5 will be postponed
until 2019.
Children's Painting Party is planned for December. They will be painting a
snowman.
BCPL System Administrator is Amy Resh beginning September 12th. Outreach
Coordinator is Erin Hohenstein beginning September 19th.

New 2019 Funding Formula was not what was looked at and discussed. System did not consider input from libraries. Need to re-examine fines and fees. Needing fundraising ideas. Friends doing 5K walk to benefit library. Abby will let Friends know library will help.

Committee Reports:

Finance: No report.
Personnel: No report
Public Relations/Programs: No report
Borough Council Report: No report
Volunteer/Friends of the Library: No report
System Report: No report

Old Business:

Annual fund drive letter going out soon to all households. Apple Press is printing it.

New Business: none

Abby Wertz made a motion to adjourn and Larry Bashore seconded it. Voice vote of approval by Board Members. Meeting adjourned at 8:45 pm.

Future Meeting Dates:
November 8, 2018