



6 Philadelphia Avenue, Shillington, PA 19607 • 610.777.3911
www.berkslibraries.org/branch/mifflin • mifflincl@berks.lib.pa.us

Board of Trustees Meeting

September 27, 2023

Meeting Minutes

Voting Trustees present: Veronica Martin, Jennie Rodriguez Priest, Colleen Stamm, Kera Palm, Kristine Bonfitto, Alex McCarthy, Allison Kalbach

Staff Present: Natasha Donaldson

Call to Order: 7:03 PM

Consent Agenda

- Approval of minutes of August, 2023 meeting
- MCL Librarian's Report
- Friends Report

Motion made to accept consent agenda: Motion made by Colleen, 2nd by Kera. Motion passed unanimously.

Treasurer's Report

- We are in good cash position

2024 Budget

- Motion to accept the 2024 Budget. Motion made by Colleen, 2nd Kristine. Motion passed unanimously.

Training – Request to close library on February 7th for staff training of new software.

- Motion made to close library on Feb 7, 2024, for in house training on new system. Motion made by Kristine 2nd by Alex. Motion passed unanimously

Gold Star Certification

- Currently working on getting Gold Star re-certification
- The Library must do projects for every literacy level to keep this certification.



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New Business

Library 25th Anniversary Event

- Borough/Township managers invited to the 25th Anniversary event

Borough Meeting Presentations

- We will need to attend borough meetings to share information about the library.
Kenhorst – Colleen, Brecknock – Rosie and Allison, Cumru Allison and Natasha,
Shillington - Veronica

Ongoing Business

- Still short a board. The nominees must live or work in one of the five districts the library supports.
- Leadership Berks may be a feeder for new board members. Ask Jean Morrow if Leadership Berks still hosts a mixer with nonprofits looking for new board members.
- Veronica will reach out to Nichole who volunteered at Bingo nights.

Committee Updates

- Governance
 - Natasha's Review to begin in October
 - Bylaws Evotes - was reviewed. County is going to review and then will have attorney review.
 - Cleaning Company contracted for 2 times a week.
- Development
 - Bingo fundraiser has completed



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- We will not be moving forward with the calendar this year because bingo has been successful.

Next Meeting is October 25th, by Zoom. December meeting will be in person

Meeting adjourned at 8:29 pm. Motion made by Kristine, seconded by Colleen.