

**WERNERSVILLE PUBLIC LIBRARY**

**Board of Trustees Meeting**

**March 12, 2024**

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

The meeting was called to order at 7:08

Those in attendance were: Sarah Evans, Allison Plevrakis, Sharon Melson, Ambur Bernhard, Abby Showalter, and Maria Gerasklis-Long.

A motion was made by Allison to and seconded by Ambur to approve the minutes of February 13, 2024.

**TREASURE'S REPORT**

Allison presented the February financial reports. She noted that the 1<sup>st</sup> quarter state and county aid check was received and deposited. The checking account balance at 3/5/2024 was \$26k. A motion was made by Sarah and seconded by Sharon to approve the February financials. Allison and Maria met in February to review the state report and it has been submitted. We should be receiving a PBC (Prepared by client) request list from Long, Barrel and Co in March or early April for the annual audit. A motion was made by Sarah and seconded by Sharon to approve the February financial report.

**DIRECTORS REPORT**

Maria is serving on the Negotiation Agreement Committee for the 2025 district budget.

Staff meeting will take place 3/18

State report was completed on 2/23/24 and submitted.

Pa Forward Goldstar maintenance was submitted for this year.

Received compliance letter for 2023. Congratulations to everyone for helping complete this needed requirement.

**FRIENDS REPORT**

Book sale tentative date May 7-11

Friendly's night on Lancaster Ave discussion – no resolution

Discussed state of affairs

Recruit new active member's discussion

Chicken BBQ fundraiser May 10, 2024 1-5PM, \$12

Would like to do a Julia Child impersonation presentation dinner.

#### FUNDRAISING COMMITTEE REPORT

Many ideas presented by Ambur:

- Adopt a book – buy a book plate for \$5
- Read-a-thon (Maybe launch over winter reading)
- Literary baking contest
- Library mini golf
- Teen poetry book contest – make an anthology (Consider including all ages and moving forward in April)
- Reading Coffee Roasters
- Something similar to cocktails and classics

Maria announced a plan for a large community Fall Fest on a Saturday in September. The mayor will be supporting the Fall Fest. Some of Ambur's ideas may be a nice tie in, specifically the mini golf. Abby discussed reaching out to Member's 1<sup>st</sup> Credit Union to see if they would be a sponsor of the event.

#### OLD BUSINESS

- Trustee orientation – all signed up who need to attend.
- BCLP attendance – discussed that this is required to have someone attend every meeting.
- Issues with getting trustee information from district/county discussed

#### NEW BUSINESS

- Reference Policy reviewed. Motion to approve by Allison and seconded by Ambur
- CE opportunities for the Board discussed – 2 CES per board required
- Board member agreement signatures have all been collected

#### OTHER: BCPL Board Meetings

- 2/21-Greg was unable to attend due to illness
- 5/15-Sarah
- 8/21-Allison
- 11/20-Ambur

The next meeting will be held on April 9, 2024.

A motion was made to adjourn the meeting at 8:14PM by Sharon and seconded by Abby.

Respectfully submitted by Abby Showalter, filling in for Board Secretary, Deborah P Scull