

Wernersville Public Library
Board of Trustees Meeting
February 13, 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: 01 PM.

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

A motion was made by Abby and seconded by Greg to approve the minutes of the January 9, 2024. Motion passed.

Treasurer's Report

Allison presented the December financial reports. She noted that after booking investment entries the final income for the year was \$213,204 which exceeded the \$211k budgeted amount. The checking account balance at 12/31/23 was \$31.8k. The ML investment account increased from \$442k to \$467k at year end. A motion was made by Sarah and seconded by Sharon to approve the December financials. Allison presented the January financial reports. The checking account balance at 2/6/2024 was \$16k. The library has not received its 1st quarter state and county aid check yet. The check is generally received in January. There are enough funds in the checking account to cover February payroll, but the aid check will be needed for March payroll. A motion was made by Greg and seconded by Sarah to approve the January financial report.

DIRECTORS REPORT

Maria has returned from medical leave. The migration from Polaris to Sparks has occurred. She has started the state report which will be due on March 15th. The county will be doing away with reporting statistics. They are coming up with a new way of recording statistics. There will be training at the end of the month. The 1st Teen Advisory Board meeting was held on Friday January 26th, 2024 and is off to a good start.

FRIENDS REPORT

There was no friends meeting this month due to the snow storm.

OLD BUSINESS

The sexual harassment policy was amended on January 9, 2024. The conflict of interest policy was reviewed and approved on January 9, 2024. A motion was made by Greg and seconded by Allison to approve the Social Media Policy. Staff and patrons will sign this form going forward.

NEW BUSINESS

Abby and Ambur are scheduled to attend the new trustee orientation. Greg and Ambur swapped the BCPL board meetings. Greg will attend in February and Ambur will attend in November.

OTHER BUSINESS

There was a discussion on fundraising. Greg made a motion and Abby seconded to form a fundraising subcommittee that will be headed by Ambur.

New board members are now receiving the Trustee Talk emails.

The board email address of Board@wernersvillepubliclibrary.org is now up and running. Greg and Sarah have a password and access to the email.

The next meeting will be held on March 12, 2024.

The Board entered into Executive Session at 7:50PM to discuss a personnel issue.

A motion was made to adjourn the meeting at 8:27PM by Greg and seconded by Abby.

Respectfully submitted by Allison Plevrakis, filling in for our secretary, Deborah P Scull