

Wernersville Public Library  
Board of Trustees Meeting Minutes  
March 8, 2022

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

In Attendance: Kristi Brant, Sandee Neavitt, Allison Plevrakis, Leigh-Anne Yacovelli, Susan Sorrentino, Greg Mazurek

Meeting called to order at

**1. Public Portion:**

None

**2. Approval of Minutes:**

MOTION: Greg  
SECOND: Allison  
APPROVED

**3. Treasurer's Report:**

The board was updated on an unemployment request by A. We have to pay it and then we can fight it. We have paid approximately \$2400 already, with a \$563 bill for February. This has been ongoing since November of 2021. The library is responsible for \$3771.15.

On March 4, \$10,000 was transferred from savings to operating.

Expenses remain in line.

MOTION: Greg  
SECOND: Sandee  
APPROVED

**4. Directors Report:**

Leigh-Anne shared the municipalities report and discussed the Wernersville Borough meeting.

Information was shared about PA Forward and Citizen Science - Libraries are being asked to sign on as facilitates for Citizens Science

The library will be Silver Star this quarter and working toward Gold

The 3D printer was sent out for repair, but is now being used for the repairperson's personal use. Kristi will contact the parents of the young adult who assisted in the repair. The 3D printer was supposed to return on 2/15 and, at the time of the meeting, had not been returned.

**5. Friends Report:**

The Friends graciously provided a check for \$2500 to cover the summer program!

Book Sale information

- May 10-14
- Local Girl Scout troop will assist with setup

End of Year Pool party is being investigated

Chicken BBQ tickets will be sold in April into May in conjunction with the Women's Club

**6. Old Business:**

LH has begun their Parks and Recreation Board again. Library will participate as Community Support, not an actual member.

SH meeting on 2/22: No updates

Security Cameras: An outside consultant brought in by Greg will be coming on 3/8/22 to begin the process.

Ongoing PopUp Restaurant at the Library

- April 6th from Gourmand with a Sweet Ride Add-on
- This will be the last one for the summer
- \$97.50 was made at the last fundraiser (Crave Cafe)
- Social Media information forthcoming

**7. New Business:**

A. Update on BCPL Board Meeting

A. Kristi attend and has nothing to report

B. South Heidelberg Township meeting about Master Facilities Plan

A. Last week Sean sent an email to Kristi and Wernersville Borough that they were ready for a master plan meeting. Our response was thank you for your interest, but we are not interested in leaving Wernersville. We would be open to an additional (satellite) location, but South Heidelberg was not interested in this.

B. On March 8, Amy Resh emailed Leigh-Anne requesting a call to discuss a conversation she had with Sean McKee about a new facility.

C. In January, an email occurred between Kristi and Amy saying that the WPL Board needed to be informed about any conversations with South Heidelberg, so Kristi and Leigh-Anne will be scheduling a call with Amy to make the point that the board needs to know about any discussions regarding a new facility. The board will be updated when there is more information.

- D. Communication has been challenging throughout this process.
- C. Library Masking
  - A. Discussion around using money for staff to purchase KN95 masks
  - B. The library staff has fielded calls about the policy
  - C. Leigh-Anne asked to give time for the Office of Commonwealth Libraries time to get a memo issued, or at the very least give storytime parents a week's notice. Next storytimes are 3/9 and Pollywog 3/15.
  - D. **MOTION:** The WPL will adopt a Masks Optional Policy on March 21, 2022.
    - A. MOTION: Greg
    - B. SECOND: Sandee
    - C. MOTION PASSES
- D. Strategic Plan
  - A. WPL will focus on updating the current plan and potentially incorporating the Citizen Science to replace the PA Forward, as we may have generally completed it.
  - B. Timeline to be the next few months, after the State Report.

At 8:01 time a motion was made by Kristi and seconded by Susan to adjourn the meeting. The board unanimously approved the motions

The next meeting will be April 12, 2022

Prepared and submitted by Greg Mazurek (filling in for Sharon Melson)