

**Wernersville Public Library**  
**Board of Trustees Meeting Minutes**  
**October 11, 2022**

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

In Attendance: Greg Mazurek, Sharon Melson, Sandee Neavitt, Allison Plevrakis, Susan Sorrentino, Deb Scull, Leigh-Anne Yacovelli

The meeting was called to order by Sandee at 7:03 PM

**1. Public Portion:**

Our guest was Becky Wanamaker, District Consultant, Reading Library District

**2. Approval of Minutes:**

There were no corrections or additions for the minutes of September 13, 2022.

A motion to approve the minutes was made by Susan, seconded by Greg. The motion was unanimously approved.

**3. Treasurer's Report:**

Allison presented the 2022 budget that was approved during the August meeting, and asked to make another set of revisions. Total income and expense line was increased by \$715 from \$202,990 to \$203,705. The change was prompted by the additional income as reimbursement from the system for non-budgeted items in our Library of Things. A motion to accept the Treasurer's report was made by Allison, and seconded by Deb. The motion was unanimously approved.

Allison presented the September 2022 P&L Budget performance report. She had already made the budget changes to this report. She noted that on the third page the checking account balance at M&T is \$3,098.71 on 9/30/22. She transferred \$15,000 from the savings account to the checking account on 10/5/22. Additionally, the second and final installment from Wernersville Boro in the amount of \$6940 was received on 10/6/22.

Leigh-Anne shared that she couldn't start the budget until we had some additional information so the goal is to have a 2023 budget by next meeting.

A motion was made by Allison to make the change, seconded by Deb. The motion was unanimously approved.

Sandee asked for a motion to accept the treasurer's report. A motion to accept the report was made by Sharon, seconded by Greg. The motion

was unanimously approved.

#### **4. Director's Report:**

There were no questions concerning the Director's report. However, Leigh-Anne did highlight the need to update the circulation policy if we go fine free.

#### **5. Friends Report:**

Wednesday, 10/19/22 Boscov's Department Store will host the 26<sup>th</sup> Anniversary of the Friends Helping Friends event which benefits area non-profit organizations. The Friends will be there from 1-5 PM.

The Friends are having their book sale this week 10/12/22 through Saturday 10/15/22. Traditionally on Saturday the last day, they provide bags for patrons to fill. However, since they didn't have enough, this year they went to Redners for more bags. They will order more next time.

They have placed an order for some library furniture to be recovered.

Their next meeting is 11/8/22 at 3PM.

#### **6. Old Business:**

- a. Leigh-Anne will be attending the PaLA Annual Conference 10/16-19/22. Therefore, she will not be at the Lower Heidelberg township meeting this month.
- b. Security Cameras – Greg reported his colleague who is knowledgeable with cameras surveyed the library which is part of the Wernersville borough building and provided suggestions.
- c. Deb attended the BCPL Board meeting in August. She reported Wernersville made the Gold Star status.
- d. Leigh-Anne reported the annual fund drive letters have been folded and are ready to go out.
- e. Leigh-Anne, Allison and Kristi have worked on the Strategic Plan over the last month for review. It was decided to table any decision for discussion at the November meeting.

## **7. New Business:**

- a. Fine Free discussion - The board discussed the idea of the Wernersville library going fine free beginning 1/1/23 as outlined in the Commissioners' letter. A motion was then made to accept the proposal to eliminate overdue fines for standard library materials by Greg, seconded by Deb. The motion was unanimously approved.
- b. Officers for 2023 –

President, Kristi Brant  
V. President, Greg Mazurek  
Treasurer, Allison Plevrakis  
Secretary, Sharon Melson

## **8. Adjournment:**

- a. At 8:02 PM a motion was made by Greg, seconded by Allison to adjourn the meeting. The motion was unanimously approved.
- b. The next meeting will be on November 8, 2022.

Prepared and submitted by Sharon Melson