

Library Board of Trustees September 26, 2022

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- The meeting of the Village Library Board of Trustees was called to order at 6:05 pm on Monday, September 26, 2022, by Lauren Nappi.

Present

- Lauren Nappi, Knicki Knickerbocker, Sheri Kaufman, Kate Shuhler, Holli Schrom, Anne Bohara, and Maria Long

Acceptance of the last meeting's minutes

- The minutes of August were approved.
- Motion made by Knicki and seconded by Holli. The motion passed with unanimous consent.

Conversation with Bob Longley:

- Bob explained the library's current insurance policy
 - Dividend Sharing
 - Friends Group is covered across the board through our policy
 - Abuse Prevention Policy
 - Abuse Liability- recommended addition to our policy
 - Book Coverage- Would like to be increased by 50%
 - Non-Owned Auto Liability
 - Work Comp Policy
 - Cyber Liability vs Computer Coverage
- We would like a quote on a few things to further our coverage.
- Q&A

Correspondence

- County of Berks Proposal to Eliminate Overdue Fines for Standard Library Materials
 - Motion to accept the proposal by Sheri, and seconded by Holli. Motion passed by unanimous consent.

Director's report

- Library Operations
- CE Updates

- Future Updates
 - Teen Advisory Board is planning a craft fair that will benefit teen programs/materials etc. December 10. They are looking to have the friends group help with bake sales. We talked about having a chili and cornbread sale and some light treats.
 - Author Amy Sarig King's event was a success. We received free copies of her book and are planning a pizza and pages program with the teens in November
 - Maria will be attending PALA Conference on 10/17
 - Boscov's Friends helping Friends takes place 10/19
 - Library plans to fill a bag for \$5 or \$10 if you bring your own bag for book nook items from here on out.
 - Kurt Vonnegut Birthday Bash 11/11 proceeds will benefit Village Library, Reading & Wyomissing Public Library. Cash bar, refreshments, raffle prizes. Invitations will be out soon.

Treasurer's report

- Concerned with the limited amount of patron donations
- Fundraising Steps:
 - Holli created a flyer that we hope to distribute to local businesses to help fundraise
 - Organize list and assign companies to board members
 - Talking points and thank you letter to be worked on
 - Working on a press release for anyone who has donated to the library during this fundraiser.
 - Friends Group can share our flyer for donations and come up with fundraising ideas for the future.
 - Patreon Letters to go out to those who have donated in the past. (Little Green Light)
- Lauren Motions, Sheri seconds motion to approve the treasurer's report. Motion passed with unanimous consent.

Old Business

- Knicki met with Aaron to discuss book sales.
 - Kept 100-200 books that he thinks he can sell for us.
 - Asking Aaron for a proposal for the next meeting and a trial period moving forward.

New Business

Close

- Holli motions to close the meeting. Motion was seconded by Lauren. The meeting was officially closed at 8:30PM.
- Next Meeting: 6:00pm, October 24, 2022 at the Village Library

Library Mission statement:

The Village Library provides resources, services, programs, and technology to enrich lives, build community, and foster success.