

Boyertown Community Library
Board of Trustees Meeting
April 10, 2019

Meeting was called to order 7:06pm.

In attendance: Michael Murphy, Lindsey Mason, Tina Brown, Lori Carnes, Pat Nunan, Chuck Wohl,
Director Susan Lopez

Guests: Amy Resh

1. Call to Order
2. Roll Call
3. No visitors
4. Pat and Chuck were officially appointed by their municipalities
5. Amy Resh spoke to us about the roles of board vs. director and what the county's role is.
 - a. Trustee Resources can be found at <https://sites.google.com/view/the-hq/>
 - b. Amy will forward any tips on increasing municipality giving.
6. Approval of March Minutes
 - a. Lori motioned to approval March 2019 minutes. Pat second. All in favor. Motion passed.
7. Report of Director
 - a. Amazing Raise – someone will come to speak with us at next board meeting.
 - b. Wine Walks – May and September we are hosting and August we are beneficiaries.
 - c. Lisa got a grant to get RaspberryPi (coding) training in Toronto.
8. Report of Treasurer – tabled until next month
 - a. Discussion was had about sending financials ahead of time so they can be reviewed before the meeting.
9. Committee Reports
 - a. Facilities (Mike)
 - i. New rental window is in
 - ii. Oil is doing well – probably will end with 900 gallons left.
 - iii. Siemens bill for fixing the program that runs the boiler system was \$900.
 - b. Fundraising Committee
 - i. Disc Golf Fundraiser – 9/28
 - c. Policies
 - i. Inclement Weather
 1. Edits to be made: 4.1 – clarify state of emergency; 4.2 – change the wording to clear it up (confusing words); 4.3 change the word tenuous to unsafe; 5 change “payment” to “staff compensation”
 - ii. For next month – Meeting Room Policy, Computer Use Policy, Collection Development Policy, Program Policy
 - d. Personnel
 - i. No business to discuss
10. Unfinished Business
 - a. Land Settlement – Resolution for Power of Attorney

- i. Motion made by Lori to sell the land to "The Redevelopment Authority of the County of Berks" instead of the Colebrookdale Railroad, as well as authorize the following officers to sign at the closing of the selling of the land – Lindsey Mason (president), Michael Murphy (vice president), Cindy Mellor (treasurer), and Kelly Kindig (Secretary) Second by Michael. All in favor. Motion passed. Lindsey will send minutes with resolution in them to Sentry Abstract
 - b. Discussion surrounding the possibility of having a blanket power of attorney resolution.
 - c. Upstairs (24 N Reading Ave) Rental with R.T. Brown and co.
 - i. Lease was discussed. Lindsey will send details via email.
 11. New Business
 - a. None to discuss.
 12. Good of the Order
 13. Meeting was adjourned at 9:08pm.

The next meeting of the Boyertown Community Library Board of Trustees will be held on May 8th, 2019 at the Boyertown Community Library.

Action Items

Susan – Update Inclement Weather Policy

Lindsey – Send minutes to Sentry Abstract (title company), send details to board members via email on Tina's rental

Approved 5/8/19