

**-Boone Area Library Board of Trustees Meeting
Tuesday, June 18, 2019**

Presentation: Girl Scout Troop 1107 presented wall hangings they made as a thank you to the Boone Area Library for allowing them to hold their meetings at the library.

Executive Session: The trustees entered an Executive Session at 7:00pm to interview a prospective Library Director. The Executive Session lasted until 8:14pm.

Call To Order: The meeting was called to order at 8:14 pm by Chair Cheryl Martinozzi. Those in attendance were Trustees Cheryl Martinozzi, Mary Picariello, Kim Unger, Sue Fix, Chrissy Mittura and Lisa Kraljovich. Trustee Gayle Kramer and Assistant Director Eileen Simms were absent.

Public Attending: Jason Wioskowski

Minutes: The Minutes of May 2019 meeting were reviewed. Chrissy motioned to accept the minutes as presented. Sue seconded. The motion passed.

Report of the Assistant Library Director: No report as Assistant Director Eileen Simms was absent.

Report of the Treasurer: Sue presented the Treasure's report. Highlights:

- Cheryl made a motion to accept April's Treasurer's report. Mary seconded. The motion passed.
- Check for \$1,000.00 received from Birdsboro's Women's Club.
- Check for \$142.61 received from St. Mark's Lutheran Church (children's pocket change).
- Discovered that we may get out of the contract for \$2,300.00 committed by past Library Director Ryan McCory to the Junior Library Guild for books.
- Accountant's bill is coming up.
- \$200.00 was paid to Berks County Games of Chance and Bingo (which is separate, \$100 each) and will be renewed in October.
- Duck Derby brought in a profit of \$2,885.00.
- Reported that if the check expected from the County is not received by June 21st we will need to take money from our savings to make payroll for the month.
- Discussed how it is not feasible, money wise, for us to run color copies for annual giving letter. Bulk mailing discussed.

Kim made a motion to accept the Treasure's Report. Cheryl seconded. The motion passed.

Report of the Chair and Trustees: Nothing to report.

Report of the Fundraising Committee: Highlights:

- Lisa discussed the Wine Pull Fundraiser. Lisa contacted Ridgewood Winery and they are available and committed for September 21st. The event would be covered under Ridgewood's liability. She reviewed how a Wine Pull works and the estimated price of tickets and number that needs to be sold. Possible painting of wine glasses and having Design Time Studios slump the wine bottles. Vote was unanimous to move forward.

Old Business: Highlights:

- Chrissy distributed the updated Giving Letter for review. Pictures to be used in the letter were discussed. The amount boxes and the honor/memory gift was discussed. Cheryl will work on obtaining a mailing list and Kim will research printing prices. Mary shared information on companies providing mailing lists.
- Sue discussed the need to use the \$1,000.00 given by the Friends of The Public Library for Adult Programs/Entertainment by the end of December.

New Business: Highlights:

- Chrissy brought up ideas for a better, more effective way for communication. Discussed using Slack for a month and reevaluating in a month.
- Discussed recruitment of new board members. There are currently 2 openings for Amity. Sue mentioned Amity township has not received any minutes. Sue also mentioned that Exeter requested a contribution from Amity related to part of their population using Exeter Library. Amity responded that they support Boone Area Library.

Public Comment:

Questioned where the public would find Boone Area Library's Strategic Plan. Discussion ensued.
Will review Berks Libraries Strategic Plan.

Adjournment: At 9:12 pm, Lisa made a motion to adjourn the meeting and Sue seconded. The motion passed. The next meeting is July 16, 2019 at 7pm.

Executive Session: At 9:12 pm the Board went into an Executive Session to discuss possible staffing models. A motion was made by Cheryl to vote on the two candidates for Library Director. Kristin Blue-4 votes Curt Friehs- 2 votes. Agreed to hire Kristin Blue at \$30,000 with a review in 6 months.

Respectfully submitted,
Kimberly J. Unger, Secretary

Approved