

# Robesonia Community Library Board Meeting Minutes

## March 23, 2023

### Meeting in Borough Hall

1. The meeting was called to order at 7:01 pm on 2/23/23 by president Mindy Cohen. In attendance were Geneva Berger, Wendy Beard, Charles Brown, Leah Ruth (Acting Library Director / Children's Librarian), Kennon Rice, Carol Werkheiser, and Laura Yazemboski. Bob Longley from Longley Insurance was also in attendance.

#### 2. Insurance

Mr. Longley presented two options for the library's insurance. His company provides insurance for many libraries in the state, and can provide both options at different costs. The library currently holds the most expensive option, which has in recent years increased in price due to changes in laws for sexual abuse claims. Kennon asked for written information on both policies. Mr. Longley will meet again with a board committee to finalize the insurance policy decision.

#### 3. Approval of Minutes

A motion to approve the board meeting minutes for February 2023 was made by Carol, seconded by Laura, and approved by unanimous vote.

#### 4. Fundraisers

- a) Board approval was given to purchase stamps for the Spring 2023 mailed fundraiser.
- b) With the addition of an employee's name to the fundraiser letter, it is ready to copy and send.
- c) Mindy suggested personally asking businesses to support the library.
- d) Wendy suggested a possible business of the month promotion.
- e) Laura reported that the pickleball tournament will be possibly moved to the fall in coordination with the Wernersville Library. A low turnout was expected because of previous tournaments' performances and increased potential for playing outside rather than indoors.
- f) A tennis tournament fundraiser in July, August, or September is being planned.
- g) The Robesonia Street Fair is June 23 – 24. Mindy texted James, who agreed to let the library use his snow cone cart, as discussed last June at the Fair.

#### 5. Librarian's Report

- a) Circulation is up, and computer reservations are down.
- b) Kindergarten registration was held in the library. An adjustment in scheduling times may need to be made in the future because of space considerations.
- c) Laura made a motion to accept the Librarian's report; Carol seconded the motion, and it was approved unanimously.

#### 6. Financial Report

- a) Wendy reports that the financial reports are in good order.
- b) The Amazon Smile program has ended.

#### 7. Personnel

- a) Kennon crafted four different library director position postings that are directed at late career applicants and recent graduates.
- b) Mindy will create a posting combining the two approaches.
- c) Leah will post the combined posting on the state's library listserve.

#### 8. New Board Member Training

- a) Charles and Geneva attended the new board member training session.

9. Meeting with Robesonia Borough Council Concerning the Proposed Lease

- a) Mindy, Kennon, and Wendy will meet with the Borough Council at 8:00 pm on Tuesday, 3/28/2023 to discuss concerns with the lease.
- b) Amy Resh and Becky Wanamaker (Berks County Libraries) have been invited by the Borough to attend.

President Mindy Cohen adjourned the meeting at 8:07.

Respectfully submitted by Laura Yazemboski on 3/26/2023

Next board meeting to take place Thursday, 4/27/2023 in Borough Hall at 7:00 pm