

**Robesonia Community Public Library
Board of Trustees Meeting Agenda**

April 12, 2018

7:00 pm

Call to Order:

Meeting was called to order by President, Lori Brown at 7:00 pm. Present were Abby Brunner, Larry Bashore Jaynee Miller, Patsy Sabold, Abby Wertz and Laura Yazemboski.

Absent was Kevin Kurtz.

Approval of minutes:

Abby Wertz made a motion to approve the minutes and Jaynee Miller seconded it.

There followed a voice vote of approval by the Board Members.

Treasurer's report:

Kevin Kurtz, treasurer was absent. Abby Brunner reported the budget was in line with last years.

Larry Bashore made a motion to accept the report and Abby Wertz seconded it. There followed a voice vote to accept the the report by the Board.

Correspondence:

Friends Help Friends at Boscov's program will be accessed again this year. A five dollar profit is received for each ticket sold.

Librarian's report:

Book Bonanza will be held a the Berkshire Mall, July 13 - 15, 2018. Book drop off begins April 16, 2018 .

There was an increase in circulation and computer usage for the month of March.

A Directors meeting was held March 27, 2018.

The following topics were discussed:

New hire for Story Rider

Summer Read is Dream, Land by Sam Quinones

Fewer restrictions on new items loaned inter library

Visitation to borough meetings for fund raising

Thanks for Borough of Robesonia 's help with updating closet storage

E-cards for computer usage and e-book only

Difficult patrons

BCLS seeking a new library administrator

National Library Week, April 8-14, 2018
Employee interest in AFLAC

Committee Reports:

Finance: No report.

Personnel: No report.

Public Relations/Programs: No report.

Borough Council Report: No report.

Volunteer/Friends of the Library:

Book sale Mother's Day weekend, May 12, 2018. Donations of books, baked goods accepted.

System Report:

BCLS needs update of its information on our representative.

Old Business: none

New Business:

Lori Brown will contact owner of Castanedas for catering.

Jayne Miller and Patsy Sabold will supply drinks.

Abby Wertz made a motion to adjourn and Larry Bashore seconded it. Voice vote of approval by the Board Members. Meeting adjourned at 8:18 pm.

Future Meeting Dates:

May 10, 2018

June 4, 2018