

**Robesonia Community Public Library
Board of Trustees Meeting Agenda
14 April 2020**

Call to Order- Meeting was called to order by President, Laura Yazemboski at 7:00pm on Zoom. Present were Abby Brunner, Laura Yazemboski, Mindy Cohen, and Carlos Jenkins.
Absent- Beth Baxter, Tracy Cadwallader, Carol Werkheiser and Erica Ziegler.

Approval of Minutes- A motion to accept the 12 March 2020 Minutes was made by Mindy Cohen, seconded by Carlos Jenkins and a voice vote was cast to approve.

Treasurer's Report-

- 1- Brenda Fulop, bookkeeper, has sent checks with one signature to pay bills (photocopier, credit card etc.) Second signature isn't actually necessary, it is a formality.
- 2- Brenda Fulop suggested calling Laura Fiorini if we have any legal concerns. She has helped the library in the past.

The motion to accept was made by Laura Yazemboski, seconded by Carlos Jenkins, and a voice vote was cast to approve.

Correspondence- N/A

Librarian's Report- presented by Abby Brunner

- 1- Last day of services was 3/13/20
- 2- In March there were 6 programs, with 31 attendees.
- 3- Virtual programs are not yet being counted, but there have been several (7-9) with several attendees. These programs have included book readings by celebrities, and interactive games.
- 4- Abby Brunner's regular meeting was cancelled but she mentioned that she would be attending virtual librarian directors meeting on 3/15. In addition, she will be attending 2 webinars- Advocating for Libraries during a Crisis and Where do We Go Next, Together.
- 5- Abby mentioned that someone has expressed interest in joining our board (2 vacancies) and she will reach out once the library is, again, open.
- 6- Hot Spot purchase or rental discussion remains on hold.
- 7- Abby spoke to Brenda who has graciously agreed to stay on until we reopen and her auditing work is completed.
- 8- All Libraries will remain closed until further notice. The state will provide a preparation period before reopening but no formal guidelines have yet been set.
- 9- All of the Berks System, Staff (4 people) have been furloughed.
- 10- All ordering has been halted until close to reopening.

The motion to accept was made by Laura Yazemboski seconded by Mindy Cohen and a voice vote was cast to approve.

Committee Reports- The Volunteer Lunch has been postponed until further notice.

New Business- Abby will investigate Payroll Protection Loans as 501C can qualify and she will send the information to Board members before our next meeting.

A motion for adjournment was made at 8:05pm by Laura Yazemboski, seconded by Mindy Cohen Mindy and a voice vote was cast to approve.

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Respectfully submitted,
Mindy Cohen
Vice President