

Robesonia Community Library
Board of Trustees , meeting agenda
August 10 , 2017

Call to Order:

Meeting was called to order by Lori Brown, President at 6:58 pm.

Members in attendance were: Larry Bashore, Abby Brunner, Kevin Kurtz, Jaynee Miller, Patsy Sabold, Abby Wertz

Absentees: Mary Jane Witman.

Approval of minutes:

Motion to approve minutes made by Jaynee Miller and seconded by Abby Wertz

Voice vote of approval by Board members.

Treasurers Report:

Kevin Kurtz reported that income was ahead of expenditures but will match up as bills are received.

Library is in the process of audit by Long and Barrell, Reading, Pa. No issues are expected. Auditor is pleased that there are multiple people overseeing monies. Abby Brunner said that is normal procedure to be audited every three years.

Jaynee Miller made a motion to approve the minutes and Abby Wertz seconded the motion. Voice vote of approval by Board members.

Correspondence:

Boscov's fund raiser, see old business.

Librarians Report:

The following topics were discussed:

- .Circulation increased from last month.
- .Computer use up in June, usage down in July.
- .Summer programs were a success."Touch -a- Truck" program received mention in Reading Eagle newspaper and on Channel 69.
- . Summer reading program increased 75 participants from last year. August 26, 2017 there will be a carnival for the participants.
- .Abby Brunner is pleased with our new substitute, Barb Burkett.
- .Increase of \$500.00 for the Cooperative Purchasing Fund to cover overages needed. Monies not used would be refunded. Kevin Kurtz made a motion to increase the fund by \$500.00 and Larry Bashore seconded the motion.Voice vote by Board approved motion.
- .Abby Brunner asked for suggestions to improve the annual fund drive letter. Suggestions should to be e-mailed to her.
- .Abby Brunner updated personnel addresses. Board Members received new copies.

Committee Reports:

Finance: No report

Personnel: There are two empty positions on the Board. Lori Brown will ask the Robesonia Boro secretary to include the openings in the next newsletter.

Public Relations/Programs: No report

Volunteer/Friends of the Library: No report.

Borough Council Report: No report

System report: No report.

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Old Business:

- . Discussed Fund raiser with Tony's Pizza. Kevin Kurtz will report on this next meeting.
- . Discussed Boscov's Fund raiser. \$5.00 per ticket sold goes to library. Abby Wertz will check into this offer.
- . Discussed Rotary Books for Bucks fund raiser and received tickets to be sold.

New Business:

Discussion for the good of the order:

Concerns/Questions:

Sept. meeting Lori Brown will be absent, Jaynee Miller will chair the meeting.

Motion to adjourn was made by Abby Wertz, seconded by Jaynee Miller ,
approved by voice count of the Board at 8:30 pm.

Respectfully submitted,
Patsy Sabold

Future Meetings:

Sept. 14, 2017

Oct. 12, 2017

Nov. 9, 2017