

Robesonia Community Public Library
Board of Trustees Meeting Agenda
August 9, 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, Lisa Domalski, Kevin Kurtz,
Jaynee Miller, Patsy Sabold, Laura Yazemboski, Abby Wertz.

Approval of minutes:

Kevin Kurtz made a motion to accept the minutes. Larry Bashore seconded them.

Minutes were approved by vote of the Board.

Treasurer's report:

Kevin Kurtz, treasurer, reported on budget's profit side, income was within \$1,000 of 2017, on loss side, expenses were \$ 2,000 greater than 2017. Expenses were \$65,000 of projected budget of \$106,000 for 2018. Fritztown Fire Company donated a check for \$1,000. Heidelberg Township donated a check for \$500. \$50,000 worth CD's matured for total of \$52,208.22 after 3.5 years. The treasurer offered the following options for investing this money:
Thompkins Vist Bank at 1.15% for 9 months, or 14 months at 1.75%.
BBT for 11 months at 1.75%.

Kevin Kurtz made a motion to invest in the shorter term of 11 months at BBT at 1.75% for the total amount of \$52,208.22.

Abby Wertz seconded the motion.

The motion was passed by a vote of the Board.

Correspondence: none

Librarian's report

Discussion followed :

Increase from last month in circulation and decrease in computer usage.

Increase in programs and attendance.

In June the library had 12 programs with 241 in attendance.

In July there were 17 programs with 295 in attendance.

Summer Reading program ends August 18, 2018 with 116 children, 29 teens and 47 adults participating.

Erica Zeigler, library aide, resigned as of July 7, 2018. Abby Brunner will seek a replacement if one of the present aides does not want to assume the extra hours of employment.

On July 9 and July 20, 2018 paint parties were held. Due to many people not honoring their reservations , a deposit of \$15 will be made for future parties.

Committee Reports:

Finance: No report.

Personnel: No report.

Public Relations/Programs: No report.

Borough Council Report: No report.
Volunteer/Friends of the Library: No report.
System Report: No report.

Old Business:

Abby Brunner called for a motion to change October hours to accommodate painting the library.

Abby Wertz made the motion to change closure on the following dates:

October 4, 2018 , Thursday, at 1:00pm.

October 5, 2018 , Friday, all day.

October 6, 2018 , Saturday, all day.

October 8, 2018, Monday, all day. Jaynee Miller seconded the motion. It passed by a vote from the Board. Normal hours resume on Tuesday, October 9, 2018.

Proposed changes to the by-laws Article 3a and article 3c were discussed and approved.

New Business:

Welcome to Tracy Calwalder, a potential Board member.

Jayne Miller made a motion to adjourn and Larry Bashore seconded it.

Voice vote of approval by the Board Members. Meeting adjourned at 8:15 pm.

Future Meeting Dates:

September 13, 2018

October 11, 2018

November 8, 2018