

## SINKING SPRING PUBLIC LIBRARY MINUTES

December 12, 2022

A regularly scheduled meeting of the Board of Trustees of the Sinking Spring Public Library (SSPL) was held on December 12, 2022. Meeting was called to order at 7:00pm

Board Members Present: Tracy Peterson, Jenny Allbee, Lisa Domeshek, Ben Robitzer, Lawrence Ross

Library Staff Present: Wenonah Riegel

Public: None

SSPL Friends: None

### FRIENDS OF SSPL REPORT

Received check from Friends for \$1,520.90 for a new chair for passport agent and employee locker.

Ms Peterson asked Mrs. Riegel to reach out to District Librarian to attend a Friends meeting to provide them guidance.

### REVIEW OF MINUTES

Approved minutes without any changes

### REVIEW OF TREASURERS REPORT

Reviewed treasurers report

### PROGRESS AND SERVICE REPORT OF THE DIRECTOR

\$5,000 donation from Henry Jensen Fund.

Bernadette is the artist in residence at the library. SSPL is the only library in Berks County that has one. Bernadette has scheduled 4 programs at the library.

Library now has a Chess Club that meets on Tuesdays.

2023 SSPL will have 4 master gardener programs for the spring and summer. Mrs. Riegel would like to have House Plant programs in January or February.

Zach and Julie are doing passports. Seasonal employee Emma will be coming back December 22.

Ms. Peterson let Mrs. Riegel know that she is covered under the borough's insurance.

### OLD AND UNFINISHED BUSINESS

Mrs. Riegel is waiting to hear from the SSPL employees to decide on a holiday party date. It will most likely be in January.

Ms. Peterson will pick up Crave gift cards for employees.

## NEW BUSINESS

The board will not have a meeting in January due to meeting with the staff for the holiday party.

The board will meet a week early in February, February 13.

Mr. Robitzer made a motion seconded by Ms. Domeshek to approve Library closure dates for 2023. All voted in approval.

Ms. Domeshek made a motion seconded by Mr. Robitzer to approve changes in SSPL bylaws "Library will retain ownership of donated books and the Friends may sell them on the library's behalf." All voted in approval.

Ms Peterson asked Mrs. Reigel to send out an updated list of board meeting dates for 2023 as well as date for January holiday party.

## LIBRARY SYSTEMS MEETING REPORT

Next meeting is February 15 which Mr. Robitzer will attend.

Meeting adjourned at 7:47pm

NEXT MEETING OF SSPL: February 13, 2023

NEXT SYSTEMS MEETING: February 15, 2023