

Robesonia Community Public Library

Board of Trustees Meeting Agenda

February 14, 2019

7:05 pm

Call to Order:

Meeting was called to order by President, Lori Brown, at 7:05 pm.

Present were Abby Brunner, Larry Bashore, Tracy Cadwallader, Carlos Jenkins, Kevin Kurtz, Jaynee Miller, Patsy Sabold, Laura Yazemboski.

Absent: Abby Wertz.

Approval of Minutes: A motion to accept January 10, 2019 minutes was made by Kevin Kurtz and seconded by Larry Bashore. The Board cast a voice vote of approval.

Treasurer's report:

Kevin Kurtz, treasurer, asked that the Board approve the report filed with no additions or exceptions.

A motion to accept the treasurer's report was made by Jaynee Miller and seconded by Tracy Cadwallader. The Board cast a voice vote of approval.

Correspondence Report: none

Librarian's Report:

Abby Brunner, library director, stated that she will be keeping record of the STEM and STEAM library programs for children as requested by BCPL. January's circulation increased even allowing for the snow day closures. There were thirteen programs held in January. Severe weather conditions did not have a major impact with 233 in attendance.

An update on the Waiver of Standards letter followed by discussion from the Board.

Fund drive letters are in the mail with responses already arriving.

Discussed the physical improvements to the library facilities.

Improvements are right on schedule. The Board members voiced appreciation for progress made under Abby Brunner's leadership.

Discussed meetings attended by library director and information provided by BCPL systems.

Future Director's meeting will be Feb. 26,2019.

Committee Reports:

Finance: none

Personnel: none

Public Relations/Programs: none

Volunteer/Friends of the Library: next meeting Feb. 26, 2019, 7:00pm.

Borough Council Report: none

System Report: Feb. 2019 will be the awards banquet.

Old Business:

Bingo Fund raiser:

Tracy Cadwallader gave an updated report on the gifts and donations received. Board discussed food service, need for baskets, auction process.

New Business:

Discussed possible baseball fund raiser with the Reading Phillies. Tracy Cadwallader provided the Board with a fundraising letter and the Board decided to request further information.

Volunteer luncheon will be April 26,2019. The Board will need to select a theme.

Lori Brown requested the Board to consider a Fund raising committee.

Lori Brown asked new Board members to select a committee that they would like to join for the next meeting.

President, Lori Brown called for a motion to adjourn at 8:25 pm. Jaynee Miller made a motion to adjourn and it was seconded by Kevin Kurtz. The Board cast a voice vote of approval.

Respectfully submitted,
Patsy Sabold
Secretary

Future Meeting Dates:

March 14, 2019 April 11, 2019
May 9, 2019 June 13, 2019