

Robesonia Community Library
Board of Trustees Meeting Agenda
January 12, 2017, 7:00pm

Call to Order

7:04pm, meeting called to order by Lori Brown, President.

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

Absentees: Abby Wertz

Approval of Minutes

Motion to approve minutes by Kevin Kurtz, seconded by Mary Jane Witman.

Motion passed by voice count.

Treasurer's Report

Kevin Kurtz explained the sources of funding and the changes for 2017.

Discussed:

income for 2016 exceeded expenses,

support from Fritztown Fire Co.

returns on local business solicitations as of Jan. 12, 2017 are \$400.00.

Tosco Pizza sales @ \$950.00

Correspondence- none

Librarian's Report

Discussed:

Rotary donation for Bucks for Books (\$1,309)

Tween Time and Lego are flourishing.

New app., Hoopla, accessed by signing in with library card, allowed three digital downloads per month.

Feb. 15, 2017, Berks County Library Awards at Exeter Library,

Nominated are the Conrad Weiser Rotary Club for Outstanding

Community Organization Award and Natasha Donaldson, Library Directors Certificate of Merit Award.

Electrical update of computer systems.

Introduction of **Bob Longly, Longly Insurance Agents**, who handed out materials pertaining to the new law on Child Protective Services.

Mr. Longly discussed changes in the law and the criteria for child abuse i.e. physical, mental, and emotional, increase in annual expense from \$3,306 to \$4,824, coverage provided in the policy. Discussion followed.

Committee Reports

a. Finance- voted on pay raises and yearly bonuses.

b. Personnel- none

c. Public Relations/ Programs- none

d. Volunteer/ Friends of the Library- next meeting Jan. 24, 2017.

e. Borough Council- Lower Heidelberg has made a donation of \$1,309.

f. System Report- discussed a reduction in personnel, concern for loss of IT position and loss of the Book-a-Saurus program.

Old Business

Wrapping up successful aTosco Pizza fund raiser.

New Business

- a.Anything for the good of the Order- none
- b.Concerns/ Questions- none

Motion to adjourn

Jayne Miller made to motion to adjourn, seconded by Larry ^{ashore} ~~Bowman~~, accepted by voice count.

Future Meeting Dates

- February 9,2017
- March 9, 2017
- April 13, 2017
- May 11, 2017
- June 8, 2017
- July, No meeting scheduled
- August, No meeting scheduled
- September 14, 2017
- October 12, 2017
- November 9, 2017
- December, No meeting scheduled