

Robesonia Community Library
Board of Trustees , meeting agenda
June 15 , 2017

Call to Order:

Meeting was called to order by Lori Brown, President at 7:04 pm.

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

Absentees: none

Approval of minutes:

Motion to approve minutes made by Kevin Kurtz and seconded by Abby Wertz

Voice vote of approval by Board members.

Treasurers Report:

Kevin Kurtz reported that expenses and income were in "good shape, income is in line with expenses."

Larry Bashore made a motion to approve the minutes and Mary Jane Witman seconded the motion. Voice vote of approval by Board members.

Correspondence:

Note from Friends of Berks County Libraries need workers for July 14,2017 Book Bonanza.

Librarians Report:

The following topics were discussed:

.Circulation increase to 3,465 items, with computer up 10+ from last report. There are 19 programs functioning. the attendance has been good.Pre-schoolers have attended some of these programs.

.High school librarian, Anne Schmidt, discussed with Abby Brunner the need for the availability of public library wi-fi . Many children do not have access to it in their homes while the school provides them computers for homework that is now required on-line.

.Librarian Directors meeting revealed Carol Burkhart will be available to assist our librarian with press releases, making signs, and the web site.

.Barbara Borkert will be a library substitute.

.Kevin Kurtz made a motion and Larry Bashore seconded it to discontinue the use of the credit card machine to pay dues. Voice approval by Board.

.Fund Drive letter will be sent the end of August 2017.

.Summer Reading program off to a good start with over 100 bags already requested for participation.

Committee Reports:

Finance: no report

Personnel: no report

Public Relations/Programs: no report

Volunteer/Friends of the Library:

They earned over \$800.00 at the book sale.

Borough Council Report: no report

Committee Reports:

System Report:

no report

Old Business:

. Discussed Fund raiser ideas i.e. paint night or a Tosco food ticket sale.

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New Business:

Discussion for the good of the order:

Concerns/Questions: none

Motion to adjourn was made by Kevin Kurtz, seconded by Larry Bashore ,
approved by voice count of the Board at 8:30 pm.

Respectfully submitted,
Patsy Sabold

Future Meetings:

Aug. 10, 2017

Sept. 14, 2017

Oct. 12, 2017

Nov. 9, 2017