

Robesonia Community Public Library
Board of Trustees Meeting Agenda
March 8, 2018
7:00 pm

Call to Order:

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

Present were Abby Brunner, Kevin Kurtz, Jaynee Miller, Patsy Sabold, and Laura Yazemboski.

Absent were Larry Bashore, and Abby Wertz

Approval of minutes:

Kevin Kurtz made a motion to approve the minutes and Jaynee Miller seconded it. Voice vote of approval by the Board Members.

Treasurer's report:

Kevin Kurtz, treasurer, said the Friends of the Library had sent a check for \$5,000. Some checks from the Fund Drive letter are still arriving. Discussed that the passes to the Reading Museum and the Berks History Center. The Patrons are using this opportunity.

Correspondence: No report.

Librarian's report:

Abby Brunner discussed the highlights of her report. The use of ecards by children with no access to wi-fi was put forth. Kevin Kurtz made a motion to offer ecards to patrons with outstanding fines.

Jayne Miller seconded the motion. A voice vote by the Board approved the motion.

Computer usage was down slightly, circulation had a slight decrease, weather was a factor. The Story Rider from the county library system will retire and there is not a replacement, Our library is covered by a children's librarian. Discussed how to encourage financial support from North Heidelberg and Heidelberg townships. Discussed patrons who exhibit inappropriate behavior and action to be taken. Reviewed the new staff evaluation sheet. The Robesonia Boro manager, Lisa Heilman, and our Library Director, Abby Brunner, have joined forces to organize a presentation on the Spotted Lantern fly, March 22, 2018.

Committee Reports:

Finance: No report.

Personnel: No report.

Public Relations/Programs: No report.

Borough Council Report: No report.

Volunteer/Friends of the Library: March 27, 2018 meeting.

System Report: Kevin Kurtz discussed the award program the county library system held Feb. 21, 2018. The Driesbach Award went to the Book Bonanza volunteers, unfortunately this year they have not found a replacement location for their event due to the VF closing. The Outstanding program went to the Reading Library for their Opioid Prevention Program. Discussion followed on the personnel required to administer the drugs to reverse an overdose. Also discussed was the winner for Outstanding Community Organization, Adopt-a-aShelf, run by the Fleetwood High School.

Old Business: none

New Business: April 21, 2018 was selected as the volunteer luncheon date. Invitations will be sent out by the next meeting. The theme for this year's event will be, "Our Volunteers Spring into Action."

Jayne Miller made a motion to adjourn the meeting and Kevin Kurtz seconded it. Voice vote of approval by the Board Members. Meeting adjourned at 8:14 pm.

Future Meeting Dates:

April 12, 2018, May 10, 2018, June 4, 2018