

Robesonia Community Public Library
Board of Trustees Meeting Agenda
March 14, 2019
7:03 pm

Call to Order:

Meeting was called to order by President, Lori Brown, at 7:03 pm. Present were Abby Brunner, Larry Bashore, Tracy Cadwallader, Carlos Jenkins, Kevin Kurtz, Jaynee Miller, Patsy Sabold, Laura Yazemboski and Abby Wertz.

Absent: none

Approval of Minutes: A motion to accept February 14, 2019 minutes was made by Kevin Kurtz and seconded by Abby Wertz. The Board cast a voice vote of approval.

Treasurer's report:

Kevin Kurtz, treasurer, discussed the fund raiser letter's results. To date \$12,000.00 of a goal of \$19,000.00 was raised. \$5,000.00 was received from the Jansen fund, \$200.00 was raised from Conrad Weiser Lions Club, and \$5,000.00 from the Friends of the Library.

A motion to accept the treasurers report was made by Abby Wertz and seconded by Larry Bashore. The Board cast a voice vote of approval.

Correspondence Report: none

Librarian's Report:

Abby Brunner, library director, discussed the increase in circulation from 2732 in January to 2934 in February, 2019. Computer usage was up 28 sessions in February from January 2019.

The Directors's meeting was held on February 26, 2019. The library's state report was submitted on time and complete. Suggestions for diversity programs were discussed.

Abby reported that the Friends of the Library will have a book sale on May 11, 2019. They will be sponsoring a bus trip to the Adventure Aquarium, in New Jersey, at a date in July to be decided. The next Friends meeting will be March 15, 2019 at 7:00pm.

The Kutztown Design-a-thon will be March 29 and 30, 2019. Abby will seek assistance with designs for the summer reading program. Discussion followed on the nearly completed redecoration of the library, an update on the copy machine service costs with a proposed saving of \$200.00, and the inclement weather policy that will remain as stated.

Committee Reports:

Finance: none

Personnel: none

Public Relations/Programs: none

Volunteer/Friends of the Library: next meeting March. 27, 2019, 7:00pm

Borough Council Report: none

System Report: none

Old Business:

Bingo Fund raiser:

Tracy Cadwallader presented a detailed list of prizes collected thus far for the March 30, 2019 Bingo fund raiser. Library expenses are \$592.10 with donations worth \$2,466.90. There will be 10 rounds of games, a silent auction, and a fifty-fifty drawing. Doors open at 10:00am at St. Paul's UCC hall, Robesonia, Pa.

New Business:

A mini library was discussed with information received from Womelsdorf library. Conrad Weiser Lions will be providing small wooden library boxes on posts to be placed in the community. Discussion was tabled until next meeting. The Volunteer luncheon, April 27, 2019, will have the theme, "Volunteers are Our Super Heroes."

President, Lori Brown called for a motion to adjourn at 8:45pm. Abby Wertz made a motion to adjourn, it was seconded by Larry Bashore. The Board cast a voice vote of approval.

Respectfully submitted,
Patsy Sabold
Secretary

Future meetings

April 1, 2019

May 9, 2019

June 9, 2019