

Robeson Community Public Library
Board of Trustees Meeting Agenda
May 10, 2018
7:00 pm

Call to Order:

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

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

Absent was Abby Wertz.

Approval of minutes:

Jayne Miller made a motion to approve the minutes and Larry Bashore seconded it.

There followed a voice vote of approval by the Board Members.

Treasurer's report:

Kevin Kurtz, treasurer reported that expenses were 37% of the the budget. The new account at Thompkins Vist Bank will provide a check scanning machine at no expense to the library. This will eliminate many trips to the bank. The incoming checks will be given to Brenda Fulop upon receiving them. The library director will not be on list to sign checks. Vist Bank has offered its employees to act as volunteers for the library as a community service activity.

Larry Bashore made a motion to accept the report and Jaynee Miller seconded it. There followed a voice vote to accept the the report by the Board.

Correspondence:

No report.

Librarian's report

Discussion followed on :

Computer usage was down slightly the past month. April through March had the same number of library programs with attendance down slightly.

Foundation Center Grant applications can be made at the main branch of the Reading Library.

E-cards will start on Monday.

Options for library fines. The Board suggested using plan "2" presented by the Fines and Fees Task Force.

Receiving new books by Inter library book loans in a timely fashion.

The Berks County funding program for libraries. Aug.15, 2018 vote will be held at BCLP board meeting.

There will be no Rotary Bucks for Books program this year.

Kevin Kurtz made a motion to accept new job descriptions for Library Aide II and Library Aide III and Laura Yazemboski seconded the motion . It was approved by voice vote by the Board.

The Board was provided a set of By-laws to review.

Committee Reports:

Finance: No report.

Personnel: No report.

Public Relations/Programs: No report.

Borough Council Report: No report.

Volunteer/Friends of the Library:

Book sale on Mother's Day weekend, May 12, 2018.

Donations of books, baked goods accepted.

System Report:

No report.

Old Business:

Set date to paint library at Oct. 5-8, 2018.

New Business:

None.

Kevin Kurtz made a motion to adjourn and Laura Yazemboski seconded it.

Voice vote of approval by the Board Members. Meeting adjourned at 8:10 pm.

Future Meeting Dates:

August 9, 2018

September 13, 2018

October 11, 2018

November 8, 2018