

Robeson Community Public Library
Board of Trustees Meeting Agenda
May 14, 2019
7:00 pm

Call to Order:

Meeting was called to order by President, Lori Brown, at 7:00 pm. Present were Abby Brunner, Larry Bashore, Tracy Cadwallader, Carlos Jenkins, Jaynee Miller, Patsy Sabold, and Abby Wertz.

Absent: Kevin Kurtz, Laura Yazemboski

Approval of Minutes: A motion to accept April 11, 2019 minutes was made by Larry Bashore and seconded by Abby Wertz. The Board cast a voice vote of approval.

Treasurer's report:

Kevin Kurtz, treasurer, was absent. Abby Brunner read his report. Expenses and payroll were slightly over last years. Income was high due response from the fundraiser letter and the Bingo fundraiser. A motion to accept the treasurers report was made by Tracy Cadwallader, and seconded by Abby Wertz The Board cast a voice voice of approval.

Correspondence Report:

A thank you letter was received from Berks Encore. A donation was made in honor of Mrs. Ludwig's donation of her time as Bingo caller for the library's fundraiser.

Librarian's Report:

Abby Brunner, Library Director, reported April's circulation of 3,321 items was up from March's of 3,109 items. April's computer usage of 347 sessions was down from March's of 373 sessions. In April, 18 programs were held with 373 in attendance as compared to March's 15 programs with 257 attendance. The attendance of Little People's Preschool and Trinity's Olivet after school visits increased the attendance.

June 10, 2019 will begin this year's summer Quest with the theme of "Under the Sea."

Abby attended a Director's program, April 12, 2019. Discussion was about the new circulation policy. It will be continued for another six months due to lack of participation by all libraries.

Director's meeting was held on April 23, 2019. Discussion was about the new position of District Consultant. It will be a full time position. This will impact the county library budget.

RCL Friends meeting, April 23, 2019, finalized plans for the bus trip to Adventure Aquarium, New Jersey, on July 18, 2019. Board discussion on Tracy Cadwallader's suggestion to inform Little People's preschool so their members could participate in the bus trip.

Read the Code of Conduct Policy. Discussed revisions and the implications for unruly patrons.

Diane Shoal starts her position as library substitute on Saturday.

Discussed library funding, Berks County commissioner's letter to support local libraries.

Discussed correspondence received from Citizens Against Drag Queens.

Committee Reports:

Finance: none

Personnel: none

Public Relations/Programs: none

Volunteer/Friends of the Library: see Library Director's report.

Borough Council Report: none

System Report: none

Old Business:

The following locations for the mini library boxes will be:

Lori's Candy Station and Pediatric Office.

The carpenters are residents of Stonecroft in Myerstown, Pa. Eleven boxes will be made.

New Business:

Reading Phils ticket book orders are due to library by noon, May 11, 2019.

Laura and Patsy will collect, organize, and send orders to Reading Phils.

Concerns/ Questions:

Discussed inviting a high school art student to display their work on the new railing in the next school year.

President, Lori Brown called for a motion to adjourn at 8:00pm. 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

~~Sept. 12, 2019~~

June 13,