

**Robesonia Community Public Library
Board of Trustees Meeting Agenda
September 10, 2018 , 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 Caldwell, Kevin Kurtz,
Patsy Sabold, Abby Wertz.

Absent: Lisa Domalski, Jaynee Miller, and Laura Yazemboski.

Approval of minutes:

Abby made a motion to accept the minutes.

Larry Bashore seconded the motion.

Minutes were approved by vote of the Board.

Treasurer's report:

Kevin Kurtz, treasurer, warned that there was a slight deficit in the budget compared to last year's budget. This may change with the Capital Campaign. The \$12,000 State aid will carry us through the end of the year.

Motion to accept the report made by Abby Wertz and seconded by Tracy Caldwell. Approved by voice count of the Board.

Correspondence: Received a donation from the Friends of Berks County Libraries for \$1,000.00. Thank you note will be sent.

Librarian's report

Discussion followed :

Decrease from last month in circulation and decrease in computer usage due to back to school.

Nine programs held with an attendance of 202 persons.

Amy Resh will be the new BCPL System administrator and Erin Hauenstein, the new BCPL System Outreach Services Manager.

The newly painted library is a success with the aid of 30 volunteers and thanks to the library aids that gave their time.

At this point, The Board expressed their gratitude to Abby Brunner and her husband for their leadership and hard work leading to the completion of the project.

The Friends Bake and Book Sale will be held Oct. 27, 2018 from 9:00 to 1:00 am.

The two winter paint parties will be Dec.10 and Dec.17, 2018, from 6:00 to 8:00 pm. They will be "kid friendly."

Discussed the use of the Berks History Center passes. Only one of two passes was used this year. Next year we will commit to purchasing one pass.

Committee Reports:

Finance: No report.

Personnel: No report.

Public Relations/Programs: No report.

Borough Council Report: No report.

Volunteer/Friends of the Library: See librarians 's report

System Report: No report.

Old Business: None

New Business:

Will post notice in library for new members.

Fund raiser ideas were discussed Tracy Caldwell will research Bingo game possibilities.

Abby Wertz made a motion to adjourn and Larry Bashore seconded it.

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

Future Meeting Dates:

November 8, 2018