

**Robesonia Community Library  
Board of Trustees , meeting agenda  
August 14, 2017**

**Call to Order:**

Meeting was called to order by Jayne Miller, Vice-President at 6:58 pm.

Members in attendance were: Abby Brunner, Larry Bashore, Kevin Kurtz, Jaynee Miller, Patsy Sabold, Abby Wertz.

Absentees: Lori Brown

**Approval of minutes:**

Motion to approve minutes made by Abby Wertz, seconded by Larry Bashore.

Voice vote of approval was cast by Board members.<sup>1</sup>

**Treasurers Report:**

Kevin Kurtz stated that expenses and income are on target. Received \$85.00 from fobs used at Boyer's grocery store. Discussed the closing of the BB&T Bank in Robesonia, Pa. Brenda Fulop stated that Tracy Etchberger will have audit finished by Sept. 9, 2017.

Motion to approve minutes made by Abby Wertz and seconded by Larry Bashore.

Voice vote of approval was cast by Board members.

**Correspondence:**

No report.

**Librarians Report:**

Circulation was down slightly last month with computer usage increased. The summer reading programs were a success and will be repeated next year. There will be a new library web site design to launch mid-October. This site will be easier for the librarians to manipulate and keep current.

A motion to incur extra expense to mail fund raiser letters to all patrons was made by Kevin Kurtz and seconded by Larry Bashore. Voice vote of approval was cast by Board members.

Librarian, Abby Brunner, updated 2012 service policy. Abby Wertz made a motion to accept the new service policy and Kevin Kurtz seconded the motion. Voice vote of approval was cast by the Board members.

**Committee Reports:**

Finance:

Kevin Kurtz discussed visiting local banks that could replace BB & T Bank, Robesonia, Pa. for our accounts. Fulton Bank was discussed but voting for a replacement was tabled for next month.

Personnel:

No report.

Public Relations/Programs:

No report.

Volunteer/Friends of the Library:

October 28, 2017 will be the book sale. A bus trip to Longwood Garden is planned for the fall. The next meeting, Oct. 24, 2017 at 7:00 pm will include a Civil War presentation.

Borough Council Report:

No report.

System report:

No report.

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**Old Business:**

**Fundraisers:**

Boscov's 25% off coupons, for Oct. 17, 2017, were procured by Abby Wertz. Library will received \$5.00 for each one sold.

Discussion followed about selling Tony's pizza tickets( the library would receive 10%) and Tosco's coupons in December through January. No vote was taken.

**New Business:**

Discussion for the good of the order:

Concerns/Questions:

None

Motion to adjourn was made by Abby Wertz, seconded by Larry Bashore. Voice count of approval was cast by the Board at 8:30 pm.

**Respectfully submitted,**  
Patsy Sabold

**Future Meetings:**

Oct. 12, 2017

Nov. 9, 2017