

Board of Trustees Meeting Minutes
May 23, 2017

Board members in attendance: Tim Kreider, President; Irene Sileski, Treasurer; Nancy Carrington, Secretary.

Guests: Nina Meister, Library Director; Bruce Edwards

- I. Call to order at 6:40 pm. We do not have a quorum.
- II. Welcome to guests and Friends
- III. Good news / brag moments
- IV. Approval of April minutes
- V. Correspondence
- VI. Open forum for guests and Friends
- VII. Review Financials for April
 - a. We will revisit numbers next month. Irene has gotten it balanced.
- VIII. Director's Report
 - a. Statistics
 - i. 8% decrease in circulation
 - ii. 8% increase in Children's Program attendance
 - iii. 328% increase in Adult Program attendance
 - b. Conrad Weiser West Elementary will be bringing over 100 kindergartners to the library for storytime sessions on June 5th. Jen and the chaperone staff will supervise.
 - c. Stuffy Sleepover will be held June 16-17. Children can drop off their favorite stuffed animals for a sleep over. Jen and Nina will read them a story, let them have a snack, and then tuck them into their beds for the night. Pictures will be taken of their adventures and presented to their families when they arrive to pick them up.
 - d. Library Bazaar will be June 24, 10 am - 3 pm. Plan is to have it outside and sell books, DVDs, baked goods and other items.
 - e. Denise Wilz Redware Workshop is tentatively scheduled for July 15, 9 am-4 pm. It is minimally \$65 per person, but plates and tools are provided. Advertising begins this week in hopes of getting six or more attendees.
 - f. Sue Wallace, a Friend of the Library, is hosting a free Stamp Night to show attendees how to make handcrafted cards. Tentatively scheduled for July 20, 5pm-7pm.
 - g. Summer mailer update sent to board members this afternoon. Asking for input.
 - h. Square Reader and iPad should arrive by the end of the month. Staff will be trained.
 - i. Discussion on use of book sale proceeds
- IX. Memorial Bench update / status (2 year anniversary is May 30). Unable to proceed prior to the anniversary since Danell is not in attendance.
- X. Open forum / other items:
 - a. Womelsdorf Borough / The Womelsdorf Recreation Board has invited the library board to the Summer Social
 - i. June 24th from 4pm to 9pm
 - ii. RSVP to the Borough Office 610-589-4725 by June 16th
 - iii. Bring a covered dish
- XI. Adjourn the meeting at 7:20 pm