

Womelsdorf Community Library  
Board of Trustees  
April 24<sup>th</sup>, 2018  
Meeting Minutes

Present: Tim Kreider (President), Irene Sileski (Treasurer), Diane Schwab-Sullivan (Corresponding Secretary), Sarah Sechrist (Trustee), Danell Schoemaker (Trustee), Trista Oxenreider (Trustee) Jim Gibson (Trustee), Nina Meister (Library Director), Harriet Grimes (Guest), Carolyn Edwards (Guest).

Meeting called to order at 6:35 PM.

- Trista Oxenreider was welcomed to the board as our newest board member. Danell motioned, Diane seconded.
- March Minutes approved by vote. Jim motioned, Diane seconded.
- Good News/Brag Moments: Jim tried to right a bush that had fallen outside the library. (The next day, Diane was able to successfully reset it.)
- No new correspondence this month.
- Carolyn Edwards and Harriet Grimes updated us on the 5K Memorial run.
- Irene Sileski discussed our financials. While some items fall into the negative column, our over-all financial position is fairly balanced.
- Nina Meister, Director, informed us that she has received 11 applications for the Children's Program Coordinator position. Splitting the position between two people was discussed, with the consensus that we should still try for one person.
- Nina informed us that a safety seminar was held for staff by the police chief on April 20<sup>th</sup>.
- After attending the BCLS meeting, Nina informed us of the funding formula changes, which resulted in a temporary fund of just over \$5,000 being given to libraries whose budget was over 5% affected, including ours. This temporary fund would disappear after two years. It was suggested that we ask for three years.
- Nina reported an overall decrease in circulation and programming attendance. It could not be explained why this had occurred. She mentioned that the StoryRiders are only coming twice a month instead of every week, and that Representative Jozwiak is only sending a representative to the library once a month now as opposed to every week.
- Summer Reading Program is scheduled to begin in the 2<sup>nd</sup> week of June. The theme this year is Libraries Rock.
- Nina noted that she had a conference call regarding COCA's Narcan distribution and training program. Irene noted that we may be held liable for civil charges if we don't undergo training.
- Acquiring an AED still ongoing effort. The cost may be up to \$1,500. Training of library staff will be required to use life-saving device.
- Carolyn Edwards and Harriet Grimes gave an update on Saturday's 5K memorial run. Set-up begins at 6AM. Registration will begin at 9AM. Gift of Life will be donating water for runners. As of today, April 24<sup>th</sup>, we have received \$14,000. More money will be received on the day of the run.

- Business sponsors will be receiving appreciation certificates. Some have supported us for over 10 years.
- Tim Kreider walked us through his new proposal for funding that would benefit more libraries. He proposed an alternate plan to the one that was proposed by BCLS. Tim will send this plan to the BCLS Executive board. Nina will send this plan out to other libraries it may affect.
- Misc Items: It was decided that the May Pancake Breakfast would be postponed for Fall.
- Carpet cleaning was attempted unsuccessfully and we may need to retain a carpet cleaning machine to try again.
- It was decided to drop the proposal for a security camera.

Meeting was Adjourned 8:10 PM.