

Agenda Board of Trustees Meeting

5/29/19

- I. Call to Order 6:32pm
- II. Welcome to guests and Friends
- III. Approval of April Minutes
 - a. Diane motion, Trista 2nd, All approved
- IV. Good news/brag moments
 - a. The book sale raised over \$400
 - b. The Womelsdorf Borough approved the locations for the Little Free Libraries. They did have some concerns about vandalism.
- V. Correspondence- None
- VI. Open Forum for guests and friends
 - a. Memorial Run- The Edwards- After the payment of the T-shirts, the run grossed \$18,961.00. There was a \$6,000 donation from Bruce Edwards uncle. The participation included 130 adults, 6 kids, and 7 dogs. The participation may be lower this year because of the extreme wind. The Edwards family is ok with the library keeping it a memorial run, however just do not want it to be the Melissa Edwards run. A few suggestions moving forward was for the name to be the B.E. More 5k, and future sponsors could be the Fraternal order, the borough engineers, and the borough attorneys.
 - b. Garden- Mrs. Edwards reported that Harriet is helping with the gardening work. There is a lot of work still to be done. It was request that some money be put aside from the 5k money to pay for weed mats, stones, and pavers. Trista made a motion to approve up to \$500 money to be allotted from the 5k funds, Diane seconded the motion. All approved.
- VII. Director's report
 - a. The library received a certified letter from the Citizens Against Drag Queen Story Hour. The other Berks County libraries agreed that they will not be responding to the letter. We will keep the letter on file.
 - b. See the monthly statistics worksheet.
 - c. See the updated Event Schedule.
 - d. See the draft of the Summer mailer.
 - e. The library has been having some plumbing issues, the borough will begin work on it 5/29/19, in the parking lot at 7am.
 - f. The Berks County Library Systems is partnering with the Reading Public Museum for an Arthur exhibit. Each library will get an additional museum pass for this exhibit.
 - g. The Friends of the library are in need of membership.
- VIII. Review Financials for April 2019
 - a. Diane- 1st motion, Jim- 2nd motion, All approved.
- IX. Fire and Ice update

- a. Trista reported that the event is coming together nicely. They still have the logistics of keeping the ice cream cold to figure out. The committee changed the time from 11-3 on 7/27/19. They could still use a few more ice cream participants, and raffle items. A volunteer that needs to do court ordered community service hours will be helping the committee.
- X. Patron Survey results- postponed until the June Board meeting.
- XI. Open Forum/other items
 - a. Covered in IX a.
 - b. \$82 was raised for the drop box fund.
 - c. Call the 2nd signed asap on Tuesday if needed.
 - d. See handout of proposed timeline for 2020 5k
 - e. Summer mailer
 - i. Fire & Ice Festival
 - ii. New drop box
 - f. The new children's librarian started, she has started a Matthie Monday, and is busy getting the summer reading program ready.
 - g. Suggested to set some of the 5k funds aside for the desk re-model.
- XII. Adjourn the meeting 7:37 pm.