

**WERNERSVILLE PUBLIC LIBRARY**

**Board of Trustees Meeting**

**October 8, 2024 Agenda**

**Mission Statement: The Wernersville Public Library inspires learning, creates community, and transforms lives with quality resources and services.**

1. Public portion – 3 minute limit
    - Representatives from the Wernersville Borough
  2. Approval of the minutes September 10, 2024
  3. Treasurer’s Report-Allison
  4. Director’s Report- Maria
  5. Friends Report – Maria
    - Friends asking for volunteers for the book sale
    - Make sure to spread the word for the Boscov’s Fundraiser on 10/22; tickets are at the front desk.
  6. Fundraising Committee Report- Maria
    - Fall Fair \$1,000.77 raised. \$250 from those funds to be restricted for the Teen Advisory board to put towards materials, programs, other fundraising costs that the teens are planning. Create a subcommittee to expand the fair that involves representation from staff, board, friends, and community volunteers.
    - The annual appeal letters will be ready to stuff and be sent out mid-October.
    - What feasible fundraising can the board plan in 2025
  7. Old Business
- None
8. New Business
    - Plans for state aid were submitted on 9.25.24
    - Hours for the library in 2025 Tuesday- Thursday change from closing at 7:30PM to 7PM.
    - Holiday closings for 2025 will be the same as in 2024. Library will be closed on May 2, 2025 for BCPL Development day. CE credits will be available for all staff in attendance.
    - Vote on board meeting day/ time for 2025 ( any change to meeting time and day)

BCPL Board Meetings

**11/20-Ambur, Greg backup**

**Next Board Meeting November 12, 2024**