

WERNERSVILLE PUBLIC LIBRARY

Board of Trustees Meeting

September 10, 2024

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

The meeting was called to order at 6.59 P.M.

Those in attendance were Sarah Evans, Sharon Melson, Ambur Bernhard, Abby Showalter, Deborah Scull, Allison Plevrakis, Greg Mazurek, Maria Gerasklis-Long, and Becky Wannamaker District Consultant.

PUBLIC PORTION: None

GUEST:

Becky Wannamaker gave each of us the roles and responsibility for the Library Board and Director. She was in attendance for her yearly visit to ask if there were any issues we needed to discuss.

APPROVAL OF MINUTES AUGUST 13,2024

A motion was made by Greg and seconded by Abby to approve the minutes of August 13, 2024.

TREASURER'S REPORT:

Allison presented August financial reports. The checking account balance on 9/5/24 was \$19.2k. A motion was made by Sarah and seconded by Sharon to approve the August financials. Allison reported that the form 990 was submitted on 8/14/24. The Wernersville Borough anticipates giving the library our second installment of funds in September. The Board discussed the annual appeal letters that will be sent to the 3 municipalities. The library has been using old per capita numbers for the 3 municipalities. Based on the 2020 census, the population the library supports increased by 1399 people. We will include this information in our appeal letters. Allison reported that Maria provided her 1st draft of the 2025 budget.

DIRECTORS REPORT:

The main library has organized a scavenger hunt named Passport Challenge for September 1-November 30th. Wernersville Borough is currently considering security for both their office and the library. There was some discussion about walkie-talkies. Maria is looking into partnering with Alvernia for adult programs geared toward financial planning, wills, understanding the constitution, political science speakers etc. T- Shirt winners have been picked and we hope to have the T-shirts ready for the fall book sale. The fall fair is asking all vendors to contribute \$5.00.

Gabby asked for someone to attend the October 27th Truck/Treat at Conrad Weiser.

FRIENDS REPORT:

The Friends are finalizing their plans for the Fall Fair. They are also selling Coupons for Friends and Family sale at Boscovs on October 22,2024. The book sale is scheduled for October 22-26th

FUNDRAISING COMMITTEE REPORT:

Discussion regarding the Fall Fair and the control of people into the affair. There is a \$5.00 contribution for all adults and they will be issued a wrist band.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER: BCPL BOARD MEETINGS:

11/20/24 Allison with Greg as her back up.

NEXT MEETING; OCTOBER 8, 2024

ADJOURNMENT;

A motion was made by Debbi and seconded by Ambur to adjourn the meeting at 8:02. Motion carried.

An Executive Session was held regarding Personnel.

Respectfully submitted

Deborah P Scull