

WERNERSVILLE PUBLIC LIBRARY

Board of Trustees Meeting

June 11, 2024

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

The meeting was called to order at 7:10

Those in attendance were: Greg Mazurek, Allison Plevrakis, Abby Showalter, and Maria Gerasklis-Long. Sarah Evans attended virtually.

A motion was made by Greg to and seconded by Sarah to approve the minutes of May 14, 2024.

TREASURER'S REPORT

Allison presented the May financial reports. She noted that we received half of Wernersville's municipal contribution on 6/10, along with the Henry Janssen Foundation check for \$5k. The checking account balance at 6/7/2024 was \$7.4k. The auditors, Long, Barrel and Co are working on our annual audit, they sent out bank confirmations in May. Lower Heidelberg confirmed that the library would receive their entire municipal contribution in June. South Heidelberg confirmed that the library would receive half of their municipal contribution at the end of June and the second half in December.

Motion to approve the treasurers report made by Greg, seconded by Sarah.

DIRECTOR'S REPORT

193 people stopped at our table for the Literacy under the Lights program

The District Budget was passed. With the approval of the budget, libraries will be able to receive stipends towards audits and continual education (most likely to go towards PALA). Libraries have to pay for hotel expenses at least for this year.

Book Bonanza is back in business. They are planning for a short sale the weekend of September 20th.

FRIENDS REPORT

No meeting in June.

FUNDRAISING COMMITTEE REPORT

Maria presented that they are seeking donations for the Fall Fest. So far they have received gift cards from Target and Redners as well as hot dogs from Berks Hot Dogs.

Board members are encouraged to donate baskets for the raffle.

OLD BUSINESS

- Vote on the financial policies: cash management, employee protection, travel reimbursement. Greg motioned to approve, Allison second.

NEW BUSINESS

- None

OTHER: BCPL Board Meetings

5/15-Sarah, Allison backup

8/21-Allison, Abby backup

11/20-Ambur, Greg backup

Maria will be attending the municipal meetings June and August. Next Meeting August 14 (no meeting in July)

The next meeting will be held on August 13, 2024.

A motion was made to adjourn the meeting at 7:28 PM by Greg and seconded by Sarah.

Respectfully submitted by Abby Showalter, filling in for Board Secretary, Deborah P Scull