

Board of Trustees Meeting **Meeting Minutes – Tuesday February 27, 2024**

In attendance: Aislinn Staaby (Board President), Bonnie Paparella (Board Secretary), Diane Schawb-Sullivan (Corresponding Secretary), Debbie Worrell (Trustee), Kelly Swanger (Trustee), DeAnn Carroll (Trustee), Karin Applegate (Library Staff), Jess Molinari (Library Staff–Children’s), Tabitha (Library Staff)

Call to Order @ 6:32 PM

Review and Approval of January 2024 Meeting Minutes

Motion to approve January 2024 Meeting Minutes

1st Debbie 2nd Diane motion carried

Good News/Brag Moments

Children’s Program

Hearts for Heroes went very well with great feedback from recipients

Escape Room Fundraiser –28 attendees, raised \$145

Transition to Spark going fairly well

Karin: two patrons—one from out of state– expressed praise for our staff

Bonnie has two new volunteers to help with Children’s program prep

Interim Report

Basement cleanup was a big success; vault cleanup another day

Thanks to Jess for organizing

2023 Non-Compliance Letter for BCPL Board meeting non-attendance

Virtual attendance possible for next meeting

Fire and Ice–planning meetings to begin next month

Diane is considering serving as Library liaison

Change of Hours

Response to questions needed from District Rep Becky Wanamaker

Discussion and vote tabled until March meeting

Possible interim board meeting to discuss

BCPL Automation Agreement

Board accepts agreement; President and Secretary need to sign.

Policy Manual

Changes to be made with formal vote at March meeting

Correspondence Secretary

Diane stated that there were 9 donations in January and February

March Banner will be Womelsdorf Beverage

Volunteer Coordinator

Discussion of volunteers who need clearances.

Motion to require criminal history and child abuse clearances of anyone volunteering in the public areas of the library, where they might have contact with children.

Motion by Bonnie second by Kelly motion carried

Morale Coordinator

Debbie is providing occasional treats to the staff and will observe birthdays

Womelsdorf Borough Newsletter

Wendy wrote a submission about the Library to be included

States our needs for Director, staff and volunteers

Adult Programs Coordinator

DeAnn presented possible Adult programs

ESL classes by RAAC– will survey community to determine best times

Knitters and Crocheters –popular in the past

CPR classes with certification– fees to be paid by participants

Resource Fair–possibly April 13; slow response by organizations

Programs approved by board as presented

Financials

Budget of current actuals through January 2024 presented

Motion to approve by Debbie 2nd by Bonnie motion carried

Upcoming Fundraisers/Events

Children's Programs

Read-a-Thon—Jess decided against holding this

Dinosaur Adventure for Summer Quest

Needs to comply with System guidelines for Summer Quest

Jess provided a calendar of her planned events for March and April

Resource Center May 22– Vision and hearing screenings possible

Moyers Orchard field trip in April

Plum Creek Creamery in May

Graduation ceremony for Early Learners May 23 6pm

Caps and gowns to be purchased by library for reuse

Possible Fundraising Events for Library

Womelsdorf Library Cookbook

Restaurant partnerships

Raffle Baskets ?beginning of April: Deb will contact Trista Oxenrider

AED machine–Jess suggested donation by Western Berks Ambulance Assoc

Executive Session

Meeting Adjourned 9:22 pm

Next meeting scheduled for March 26, 6:30pm