

## **READING PUBLIC LIBRARY**

October 15, 2012

A meeting of the Board of Directors of the Reading Public Library was held today at 4:00 PM at the 113 South Fourth Street location with Ernie Schlegel, President, presiding.

**Present:** Ernie Schlegel, Greg Knies, Paul Hoh, Frank Kasprovicz, Heather Hanna, Doris Leisawitz, Renee Dietrich, Jonathan Zeigler, Stephanie Towles, Justin Bodor, Henriette Alban, Robin Costenbader-Jacobson

**Absent:** Ryan Breisch, excused.

**Guests:** Kate Thornton & Ken Haupt

**Public Comment:** Rebecca Acosta from the office of Thomas R. Caltagirone and Dante Santoni, Jr., PA House of Representatives, presented a Citation to Ernest Schlegel recognizing the accomplishment of being named Trustee of the Year.

**Minutes:** Motion was made by Paul Hoh to approve the September minutes, seconded by Heather Hanna. Approved

**Treasurer's Report:** Motion was made by Jonathon Zeigler to approve the Treasurer's Report, seconded by Doris Leisawitz. Approved.

**Director's Report:** Copies of the Director's Report were made available along with additional handouts. Frank shared copies of the renovation phases for the Main library. The Foundation building was surveyed to see what renovations could be done to make the building more suitable for our needs. The bid process for the Bookmobile is currently being set up. BCCF will support our Strategic Planning efforts up to \$3,000 to get a visionary facilitator.

**Library Services:** No report

**Facilities:** On Tuesday, October 16<sup>th</sup> Henriette will be presenting to HARB the proposal for pressure washing the Main library. Banner brackets have been installed as well as the address numbers. The light post banners have been installed. The committee is looking into state grants for solar energy for the Northeast and Southeast libraries.

**Finance:** The Finance Committee met today with our Investment Advisor, Ken Haupt regarding the deficit for the proposed 2013 budget. On October 29<sup>th</sup> the library has been given a time slot to speak before City council regarding the need for a library tax.

**Personnel:** No report

**Development:** A report of activities was supplied by Kate Thornton. Sponsor requests were mailed for Cocktails and Classics. Appeal letters are being drafted with the focus on a letter written by a parent patron and child's poem from the Southeast Branch. Skill Set handout was supplied by Renee Dietrich.

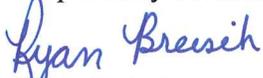
**Unfinished Business:** The paintings that were gifted to the Reading Museum have been recorded.

**New Business:** Motion with regret to accept the resignation of Pat Cavanaugh from the Board of Trustees made by Heather Hannah and seconded by Henriette Alban. Approved.

Paul Hoh made the announcement that the Annual meeting of the Reading Library Company will be on Monday, November 12 at the Northeast branch.

Motion to adjourn by Jonathan Zeigler and seconded by Paul Hoh. Approved.

Respectfully submitted,



Ryan Breisch  
Secretary