



September 16, 2013

A meeting of the Board of Directors of the Reading Public Library was held today at 4:00 PM at the Northeast Branch Library located at 1348 N. 11<sup>th</sup> Street, Reading, PA, Renee Dietrich, President, presiding.

**Present:** Renee Dietrich, Heather Hanna, Paul Hoh, Jonathan Zeigler, Ryan Breisch, Robin Costenbader-Jacobson, Frank Kasprovicz, Ernie Schlegel, Johanny Cepeda, Henriette Alban, Justin Bodor, Toni Albert.

**Absent:** Stephanie Towles, Greg Knies, excused.

**Guests:** Denise Sticha

Renee Dietrich introduced Toni Albert as the new city appointed Trustee.

**Public Comment:** None

**Minutes:** Motion to approve the minutes made by Paul Hoh, seconded by Ryan Breisch. Approved.

**Treasurer's Report:** Motion to accept the August Treasurer's Report made by Ernie Schlegel, seconded by Jonathan Zeigler. Accepted.

**Director's Report:** Copies of the Director's Report were made available along with additional handouts. Frank Kasprovicz spoke briefly about the packing, moving, set, and unpacking of the main library to the temporary site and dead storage facility and 4<sup>th</sup> Street location. The Bookmobile is to be listed on eBay this month for \$10,000.

**Library Services:** No Report

**Facilities:** Report given by Henriette Alban. Pressure washing of the Main Library has started. Ernie Schlegel spoke about the roofing issue and library's concerns are listed in the minutes from the last construction meeting with Frank Watts.

**Renovations:** No Report

**Finance:** Denise Sticha from BCPL spoke about charge/debit card transactions for all the county libraries and provided a handout. BCPL would cover the costs of the machines for each location. Motion to participate made by Paul Hoh and seconded by Heather Hanna. Approved. Signed paperwork for each location to be forwarded to Denise.

**Personnel:** No Report

**Development:** Report given by Heather Hanna. Several upcoming events to include the event at the Reading Museum, Cover artist Chip Kidd, Mother's Voice program, and the Rededication of RPL in January 2014. Cocktails and Classics is scheduled for March 21, 2014.

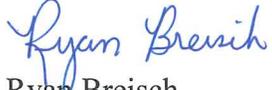
**Strategic Planning:** Report given by Paul Hoh. A meeting with Tweed Weber has been scheduled for this week.

**Unfinished Business:** Jane Cole our auditor from Herbein + Company has retired. Flowers thanking her for her years of service was sent.

**New Business:** A new By-Laws committee has been formed with Justin Bodor as chairman. Any trustee wishing to join please let him know.

Motion to adjourn by Heather Hanna and seconded by Henriette Alban. Approved.

Respectfully submitted,



Ryan Breisch  
Secretary