

READING PUBLIC LIBRARY

January 16, 2012

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

Present: Ernie Schlegel, Paul Hoh, Greg Knies, Frank Kasprowicz, Pat Cavanaugh, Doris Leisawitz, Henriette Alban, Renee Dietrich, Justin Bodor and Ryan Breisch.

Guests: Kate Thornton

Public Comment: None

Minutes: It was moved by Paul Hoh and seconded by Henriette Alban to accept the December minutes. Passed.

Treasurer's Report: Motion was made by Renee Dietrich and seconded by Justin Bodor to accept the December Treasurer's Report. Passed.

Director's Report: Copies of the Director's report were made available along with additional handouts. eBooks were launched and has proved to have a substantial linear growth. RPL received another award in recognition of the Wrestling program that was started in the Children's department. The new phone system has been delayed until the 24th. Notice was sent that the State Librarian will be retiring.

Library Services: No report

Facilities: Ernie Schlegel mentioned that the RCAP grant is waiting for the Phase I Environmental Study to be completed. The roofing project at main needs to be scoped out and added to the indoor scope of work. The issue with Hogar Crea has been resolved and his sales have been moved to the corner across the street from the library.

The main library would like to hang banners on the front of the building throughout the year to advertise upcoming and ongoing events. Specific brackets will need to be used. Henriette Alban made the motion to approve the selected brackets, Paul Hoh seconded the motion. Approved.

Ernie and Henriette will attend the Historical Review Board meeting to get the brackets approved so that we can begin installation and order the banners.

Finance: No Report

Personnel: No report.

Development: A motion made by Paul Hoh and seconded by Renee Dietrich to increase funding for Marketing and Development that is currently paid from the Tigh Money Market fund. Approved.

A Report of Activities was supplied by Kate Thornton. We are in need of volunteers to cover the Jazz Fest events from 12-1:30 on March 24th and 31st.

Unfinished Business: None.

New Business:

Motion made by Paul Hoh and seconded by Renee Dietrich to add a Strategic Planning committee. Approved.

Motion made by Paul Hoh to appoint five Library Board Trustees to the Reading Public Library Foundation Board as well as two new members from the private sector. Seconded by Doris Leisawitz. Approved.

The appointed Library Board Trustees are:

Pat Cavanaugh
Paul Hoh
Ernie Schlegel
Greg Knies
Renee Dietrich

The two appointed members from the private sector are:

Scott Burky
Craig Perrotty

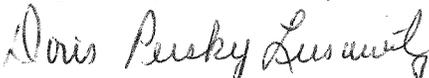
Ernie Schlegel gave a Council Meeting synopsis.

Committee Assignments for 2012 were distributed.

Entered Executive Session at 5:08, ended at 5:41

Motion to adjourn by Henriette Alban, seconded by Doris Leisawitz. Passed

Respectfully submitted by,

 2/22/12
Doris Persky-Leisawitz