READING PUBLIC LIBRARY
April 16, 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, Paul Hoh, Heather Hanna, Renee' Dietrich, Jonathan Zeigler, Stephanie Towles, Ryan Breisch, Justin Bodor, Doris Leisawitz, Pat Cavanaugh, Greg Knies and Frank Kasprowicz

Absent: Henriette Alban and Justin Bodor, excused.

Guests: Kate Thornton, Ken Haupt, Bill Roberts, Gloria Bush

Public Comment: None

Minutes: Motion made by Paul Hoh and seconded by Doris Leisawitz to accept the March Minutes. Passed.

Treasurer's Report: Motion was made by Ryan Breisch and seconded by Jonathan Zeigler to accept the March Treasurer's Report. Passed.

Director's Report: A presentation about the Inter-Library Loan function of the Library was given by Gloria Bush. Copies of the Director's Report were made available along with additional handouts. Frank discussed Senior Outreach as well as future use of credit card readers for Circulation.

Motion to suspend the Agenda made by Paul Hoh and seconded by Heather Hannah. Approved.

Entered Executive Sessions at 4:55pm
Exited Executive Session at 6:15pm

Respectfully submitted,

Ryan Breisch
Secretary