



January 21, 2019

A meeting of the Board of Directors of the Reading Public Library commenced at 4:30 PM, 113 S. 4<sup>th</sup> Street, Reading, PA, Nancy Campbell, President, presiding.

**Present:** Zelda Yoder, Maureen Dolan, Paul Hoh, Nancy Campbell, Renee Dietrich, Dennis Skayhan, Sherry Cameron, Alan Carman, Greg Knies, Michel Micozzi, Alfonso Pena, Keith Mooney, Tamara Smith, Bronwen Gamble, Vicky Fuller and Linda Capozello.

**Absent:** Salvadore Sepulveda. Excused

**Public Comment:** None

**Minutes:** Motion to approve the December 2018 Minutes made by Keith Mooney, seconded by Dennis Skayhan. Approved.

**Treasurers Report:** Alan Carman presented the December 2018 Treasurer's Report. In 2018, we budgeted taking \$435,000 from our Investments and only transferred \$205,000. Renee Dietrich made the motion to accept the report. Seconded by Keith Mooney. Accepted.

**Director's Report:** Report given by Bronwen Gamble. Tower Health will have a mental health kiosk called MindKare located inside RPL. Girls who Code will continue for a second year. Ashly Roman applied for and was awarded the GWC grant for 2019. In recognition of Martin Luther King Day the Youth Services department has held several programs today as well as observing National Day of Service by offering volunteer opportunities for the youth. BCPL will have a Trustee Orientation on March 16<sup>th</sup> from 9 AM - 12 PM.

**Library Services:** Zelda Yoder scheduled the next meeting for February 27<sup>th</sup> at Wine Down in West Reading at 4:30PM,

**Facilities:** Maureen Dolan reported that the painting over the doorway at the Northwest Branch will be tomorrow at 7AM. Southeast HVAC is not completed. There are thermostats and vent screens that still need to be installed. The email regarding the Main Library meeting room has been sent.

**Finance:** Greg Knies scheduled the next meeting for February 18<sup>th</sup> at 3:30 at the Foundation building.

**Personnel:** Dennis Skayhan requested an Executive Session at the end of the meeting.

**Advancement:** Report was given by Renee Dietrich. The Gift Acceptance Policy revisions are being reviewed by Bill Roberts. Linda Capozello handed out the Cocktails and Classics Save the Date cards. Invitations for the event will be sent via bulk mail on Thursday, January 24<sup>th</sup>. Sponsorships are still available. Auction items are still needed.

**Strategic Planning:** No Report.

**Nominating Committee:** Paul Hoh made the motion to accept officer candidates Nancy Campbell as President, Dennis Skayhan as Vice President, Alan Carman as Treasurer, and Sherry Cameron as Secretary for 2019. Seconded by Zelda Yoder. Accepted.

Paul Hoh motioned to accept a one year term appointment to the RPL Foundation board for Paul Hoh, Nancy Campbell, Alan Carman, Renee Dietrich and Greg Knies. Seconded by Alfonso Pena. Accepted.

**Unfinished Business:** None

**New Business:** Greg Knies inquired as to whether we have a programming policy on controversial topics.

Entered Executive Session at 5:09, Exited at 5:49.

Motion to adjourn the meeting made by Maureen Dolan and seconded by Dennis Skayhan. Approved.

Respectfully submitted as drafted by Vicky Fuller,

A handwritten signature in blue ink that reads 'Sherry Cameron'.

Sherry Cameron  
Board Secretary