



May 15, 2019

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

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

Absent: Ernie Schlegel. Excused.

Public Comment: Amy Resh spoke about the letter from all county libraries addressed to the County Commissioners requesting an increase in library funding. Copies of the letter were provided.

Minutes: Motion to approve the April 2019 Minutes was made by Alan Carman, seconded by Keith Mooney. Approved.

Treasurers Report: Report given by Alan Carman. Motion to approve the April Treasurer's Report was made by Dennis Skayhan and seconded by Alfonso Pena. Approved.

Director's Report: Report given by Bronwen Gamble. Mike Najarian and Bronwen went to the Vista Con Tech Expo in Bethlehem to look at technology options and gather ideas for the new meeting rooms. We are orking with Career Link for summer interns. At the Workforce Development Conference, Bronwen shared information about our mobile technology vans. Staff from Bucks County libraries including the CFO, Director of Collection Development and Youth Services met with Bronwen at RPL to see our vans and discuss how we use them. Erie Public Library has also requested information. Bronwen and Tamara attended the Greater Chamber Leadercast meeting. Tamara shared the quote; "Leading must be intentional. Have doers, not only thinkers. If you can't speak the "language", speak excellence."

Library Services: No Report.

Facilities: Maureen Dolan reported that the meeting room space is moving forward. Friday the committee will be looking at sound proofing and moveable glass panels. At this time we are under budget. Technology is still being worked out. Permitting with the city is lined up.

Finance: No Report.

Personnel: No Report

Advancement: Report given by Renee Dietrich. The June newsletter will be six pages and promotes our recent success based on objectives from the Strategic Plan. The next fundraising event will be Celebrity Bartender at Canal Street Pub on September 12th. Celebrity Bartenders are tasked with raising \$2500 in fundraising prior to the event. Any suggestions of potential "celebrities" can be sent to Linda.

Renee presented the revised RPL Gift Acceptance policy. The policy was distributed with the board packets last week. Renee discussed the key additions and revisions. Motion to accept with suggested amendment was made by Renee Dietrich, seconded by Alan Carman. Approved.

Strategic Planning: No Report. Meeting with Al Weber was today at 3:30.

Unfinished Business: None

New Business: None

Trivia: How many votes were cast for mayor in 2015? 9252

Motion to adjourn made by Keith Mooney and seconded by Renee Dietrich. Approved.

Respectively submitted as drafted by Vicky Fuller,

A handwritten signature in blue ink that reads "Sherry Cameron". The signature is written in a cursive, flowing style.

Sherry Cameron
Board Secretary