

## Reading Public Library

### Board of Trustees - Meeting Minutes



**Date:** April 18, 2026

A meeting of the Board of Directors of the Reading Public Library commenced at 4:30 PM, Kaitlin Daley, President, presiding

**Present:** Kaitlin Daley, Alan Carman, Warren Weik, Arielle Phillips-Law, Bernadette Berrios, Chris Phillips, Lucretia Brown, Keith Mooney, Michel Micozzi, Anthony Orozco, Rick Perez, Leo Hanley, Salvador Sepulveda, Melissa Adams and Vicky Fuller.

**Absent:** Jerry Richter and Sherry Cameron excused.

**Guests:** Carolyn Spano and Becky Wanamaker

**Public Comment:** None

**Minutes:** Motion to approve the March minutes was made by Alan Carman and seconded by Keith Mooney. Approved.

**Treasurers Report:** Alan Carman reviewed the income and expenses. Investments as of the end of March, but as of Friday the 15<sup>th</sup> it was showing gains. Motion to accept the March Treasurer's Report was made by Chris Phillips and seconded by Salvador Sepulveda. Accepted.

**Director's Report:** Melissa Adams reported that Martha Creary, one of our Technical Library Assistants is retiring after 27 years at RPL. We will be evaluating the department needs, but in the interim we are offering extra hours to the remaining TLA in the department. Daniel Egusquiza, Community engagement Coordinator, was selected to become a Fellow with the National Association of Latino Arts and Cultures (NALAC). The NALAC Leadership Institute is a week-long fellowship that brings non-profit arts administrators and cultural workers together from across the nation for intensive training in leadership and management. Marissa Guidara, District Youth Consultant, was selected to serve on the Caldecott Committee for the 2026-2027 year. This committee is in charge of selecting the most distinguished picture book for children in English from those published during the preceding year. We are working with the city to relocate the Story-walk at City Park to the Iron Playground. Our hopes are that this will help deter the extensive vandalism that we saw at City Park. The second Story-walk is still slated for install at Laurers Park Elementary. This past Saturday we held a Passport Acceptance Fair and processed a record 91 passports in one day! We are making plans to hold 3 more fairs throughout the year. Our Strategic Plan survey is on-going. We will be looking at the first set of data at the start of May.

**District Services:** Marissa and Becky provided their reports prior to the meeting.

**Library Services:** No Report

**Facilities:** Mike Micozzi shared the expected cost of \$44,000 for repairs at the Foundation building.

**Finance:** Chris reported that a Finance Committee met and discussed alternative revenue streams with Development.

**Development & Communication:** Bernadette Berrios reported that the Celebrity Bartender campaign kickoff was April 1 with a goal of \$15,000. The event is May 20<sup>th</sup> and we are in need of Raffle basket items. Marketing of the event will continue until May 1. We have purchased a grant database. Cocktails and Classics kickoff meeting is April 22. We are selecting a theme and discussing sponsorships. Summer at RPL will start at the end of May with a goal of \$25,000.

**Governance:** No Report

**Executive Committee:** No Report but will set a meeting in the near future.

**Unfinished Business:** None

**New Business:** Due to the limited parking at the branches, Keith Mooney made the motion to no longer have board meetings at the Southeast and Northeast branches. Seconded by Rick Perez. Approved.

**Sal's Trivia:** Where is the world's smallest library? It is located in a red telephone box and is known as the Upper Street Little Library which sits outside the Islington primary school.

Motion to adjourn was made Salvador Sepulveda and seconded by Keith Mooney.

Respectfully submitted as drafted by Vicky Fuller,

A handwritten signature in cursive script that reads "Keith Mooney". The signature is written in black ink and is positioned above the printed name and title.

Keith Mooney  
Secretary