



June 16, 2014

A meeting of the Board of Directors of the Reading Public Library was held today at 4:30 PM at 113 S. 4th Street, Reading, PA, Renee Dietrich, President, presiding.

Present: Renee Dietrich, Greg Knies, Frank Kasprovicz, Paul Hoh, Colin Waszkiewicz, Toni Albert, Jim Shankweiler, Justin Bodor, Johanny Cepeda, Stephanie Towles, Nancy Campbell, Heather Hanna and Henriette Alban.

Guests: Kate Thornton and Denise Sticha.

Public Comment: None.

Minutes: Motion to approve the minutes made by Justin Bodor, seconded by Henriette Alban. Approved.

Treasurer's Report: Motion to accept the May Treasurer's Report made by Heather Hanna, seconded by Toni Albert. Accepted.

Director's Report: Copies of the Director's Report were made available along with additional handout. Frank Kasprovicz spoke about parking at Essik and Barr. The owners will allow us six spaces for \$45 plus snow removal.

Library Services: No Report

Facilities: Report given by Henriette Alban. The punch-list for the Main library is complete. A grant for solar panels at the branches is available but the guideline for completion is coming up.

Finance: Report given by Toni Albert. The Conflict of Interest Policy was introduced and recommended for board approval. Motion made by Toni Albert to accept the policy, seconded by Paul Hoh. Approved.

Personnel: No Report

Development: Report given by Kate Thornton. The newsletter has been mailed. The Summer Reading Banner on the Main library building will be replaced. The website is near completion. Upcoming Library event at Boscov's in August. Name change to Advancement Committee.

Strategic Planning: Report given by Paul Hoh. Further discussions regarding the tag line "Library of the Future".

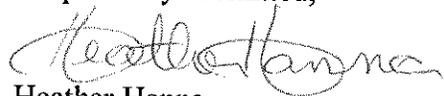
By-Laws: No Report

Unfinished Business: Trustee Orientation Meeting is scheduled for July 21 at 4:30

New Business: Waiver of Standards for Operational Hours 2014-2015 was discussed. Paul Hoh made the motion to apply for the Waiver, seconded by Henriette Alban. Approved.
Revision to the Internet Policy as required as a Federal Document Depository was discussed. Paul Hoh made the motion to accept the revised Internet Policy, seconded by Nancy Campbell. All Approved, One Opposed.

Motion to adjourn by Heather Hanna, seconded by Johanny Cepeda Approved.

Respectfully submitted,

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

Heather Hanna
Secretary, RPL Board of Trustees