



May 19, 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, Jim Shankweiler, Justin Bodor, Johanny Cepeda, Stephanie Towles, Nancy Campbell.

Absent: Heather Hanna, Toni Albert, Jim Shankweiler. Excused.

Guests: Kate Thornton, Linda Heinbach of Herbein+Company.

Public Comment: None.

Minutes: Motion to approve the minutes made by Henriette Alban, seconded by Johanny Cepeda. Approved.

Treasurer's Report: Motion to accept the April Treasurer's Report made by Stephanie Towles, seconded by Paul Hoh. Accepted.

Director's Report: Copies of the Director's Report were made available along with additional handout. Frank Kasprovicz spoke about the security camera at Southeast. Public Works applied a sealant to the leak in the Northwest basement. The DLC budget negotiation meeting is scheduled for next Tuesday. Frank also discussed the statistics and the differences from last year to this year.

Library Services: No Report

Facilities: Report given by Henriette Alban. The punchlist for the Main library still has ten open items. Problems with the Southeast parking lot have not been resolved.

Finance: The 2013 Audit was reviewed with the board with Linda Heinbach of Herbein+Company. Motion to accept the audit made by Paul Hoh, seconded by Justin Bodor. Accepted.

Personnel: No Report

Development: Report given by Kate Thornton. The new website is under construction and will hopefully be ready to release over the summer. Spoke about getting a Marketing Intern from Penn State. Ideas being discussed on a fall fundraiser.

Strategic Planning: Report given by Paul Hoh. Continuing meetings with Al Weber. Received input from staff. Motion made by Paul Hoh to approve the Strategic Plan with Operational Objectives for 2014-2018. Seconded by Stephanie Towles. Approved.

By-Laws: No Report

Unfinished Business: Renee Dietrich sent letters to each of the legislators regarding library funding. She read the reply received from Representative David Argal. The library will begin the process for applying for the Waiver of Standards, reduced hours, for 2014-2015. A trustee orientation will be scheduled over the summer.

New Business: None.

Motion to adjourn by Justin Bodor, seconded by Henriette Alban. Approved.

Respectfully submitted,

Stephanie Towles
RPL Board of Trustees

Stephanie Towles 6/23/14