



Board of Trustees Meeting

Meeting Agenda – Tuesday, June 24, 2024

I. Call to Order

II. Trustees In Attendance:

- a. Kelly Swanger – Co-President ____
- b. Julian Marshall – Co-President ____
- c. Bonnie Paparella – Board Secretary ____
- d. Diane Schwab-Sullivan – Correspondence Secretary ____
- e. Debbie Worrell ____
- f. Wendy Marshall ____
- g. DeAnn Carroll ____

III. Check-In and Welcome to Guests and Friends

- a. Other Guests _____
- b. Other Guests _____

IV. Review and Approval of April Meeting Minutes

- c. Motion By _____, seconded by _____ to approve previous meeting's minutes.

V. Good News/Brag Moments

- d. Chicken BBQ/Bake Sale generated approximately \$75
- e. Boyer's donation
- f. Meet & Greet – June 21st

VI. Interim Report

- g. Fire & Ice Committee Board Representative – Wendy Marshall to report status
- h. Building updates
- i. Front desk training for Kelly and other volunteers

VII. Open Forum for Guests and Friends

VIII. Board Member Documents

- j. Status of amendment to by-laws:
 - i. Julian and Wendy Marshall both being on the board
- k. Mission & Vision Statements and Core Values

IX. Correspondence Secretary/ Banner Program

- l. June – Various organization appreciation
- m. July -

X. Volunteer Coordinator

XI. Morale Coordinator

XII. Adult Programs Coordinator

XIII. Director Report & Children Programs – Emily to report

XIV. Treasurer Report / Review and Approval of Current Financials:

- n. Motion By _____, seconded by _____ to approve May report

XV. Upcoming Fundraising/Events

XVI. Adjourn the Meeting

Next Meeting: July 23, 2024

Mission, Vision, and Core Values

The Womelsdorf Community Library is a core resource for the residents of Womelsdorf and the surrounding area. As such, we operate with the following view:

Our Mission

To provide a warm, welcoming environment and ready access to materials and programs that further lifelong learning for our patrons.

Our Vision

To further develop our library into a little gem for the Womelsdorf community, a beloved center for learning and entertainment, and the first stop for readers, young and old.

Our Core Values

- To provide our patrons with an environment that encourages creativity, productivity, and individual growth, no matter the age, ethnicity, socioeconomic status, sexual orientation, or gender identity.
- To serve the community as an active, available, essential building block for learning.
- To provide information and knowledge that is crucial to the development of human potential, the evolution of civilization, and the continuation of free-thinking and self-government.
- To provide quick and comprehensive access to knowledge and information, continuously developing and expanding the services we provide to our patrons.
- To honor the library's origins by providing information of historical value that informs the community of our past and to inspire a new future.
- To work as a team to provide world-class service to our patrons.
- To encourage staff development both professionally and personally.

Change History

Date	Changes
October 2012	Mission Statement change (unknown changes)
September 2021	Mission Statement change (unknown changes) Vision Statement change (unknown changes)
September 2022	Core Value Statement change (undocumented changes)
May 2024	Mission Statement simplified Vision Statement simplified Core Values Statement simplified