

January 9, 1986

The Board of Directors of the Womelsdorf Community Library met this evening in the library at 7:00 P.M. Present were, Mrs. Rebecca Rohrbach, Pres. Mrs. Janet Behnli, Mrs. Cheryl Young, Mrs. Pat Detrick, Mrs. Anne Coffey, Mrs. Pat Stover Librarian and Mrs. Betty Keppley.

The minutes of the previous meeting were approved as corrected.

The treasurer reported a balance of \$447.93. Mention was made that the World Book Encyclopedia were paid in advance in the amount of \$433.00 and should be received very shortly. Mrs. Rohrbach reminded the members that the Bethany Children's Home will accept our present copy of the year book when the new set arrives.

Correspondence included a card from Mrs. Mc Kee with a <sup>together</sup> \$50.00 donation. A letter from Esse & Barr thanking us for our business. We buy our treasurer bond from them.

Mrs. Stover, Librarian, reported that 443 books and magazines were checked out during December. She requested permission to order magazine files and was told that she may make any purchase for which the money has been allotted in the budget. This is one of the items.

The members unanimously agreed to join the Friends of the Library in reading this at a cost of \$25.00.

There was discussion on the handling of overdue books and how to deal with offenders. There is nothing to do except contact them and keep after them until they return them. Those who are not returning books will not be allowed to remove any other books and will be so instructed.

Pat Stover asked the members opinion on having the new year books taken on. They decided that this could be done and handled as the use of the other year books had been.

Under new business Janet Behnli reported on the Summer Reading Program. This new program is tentatively set for a Health & Safety Program with speakers on the various phases of Health & Safety to speak during the week. Janet and Pat Stover and Pat Detrick will set up this program and report at a later date. National Library Week will be celebrated the 2nd week in April and plans will be made for some special events.

A silent auction for sometime in May was discussed and suggestions made to have it outside. A date will be set at a later date.

Cheryl Young submitted her resignation as of Feb 1. 1986 due to her new employment. This was accepted with regards on motion made by Ann Coffey Seconded by Rebecca Rohrbach.

Johnn Allen's name was submitted. She has been contacted and is willing to serve. The Borough Council will be advised of this recommendation and will probably act on it at their next meeting.

A motion was made by Betty Keppley, Seconded by Pet Stover that with the resignation of Cheryl Young, ~~that~~ her duties as Treasurer be turned over to Pat Hettick. Motion was approved.

~~The Session~~

As there was no further business the

Meeting was adjourned.

Betty Keppley Se.

Newspaper and materials concerning the celebration of the Bi-Centennial donated by Mr & Mrs Robert Tribble.  
Rebecca & Ann will arrange suitable box for the Library.