

April 10, 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 Kehli, Mrs. Joanne Allen, Mrs. Pat Heltrick, Mrs. Betty Kippley & Librarian. Mrs. Pat Stover.

The Secretary's report was read & approved.  
The Treasurer reported a balance of 607.24 in the Treasury.

Under old business a motion was made by Janet Kehli, seconded by Anne Coffey and approved to pay Pat Stover for the cost of the heat-shrink bag basket presented to Linda Baer, <sup>who</sup> ~~spoke~~ ~~stands~~ ~~advises~~ & members of the Library during Library meet.

The matter of equipment & materials being removed from the Library was discussed & it is still the consensus of opinion that the Bd should be made a of any thing removed for use by other than Library personnel.

A letter received from the Reading Public Library stated that they too have someone meet with us at our April meeting. This is again with regard to becoming Federated library with Reading. It was noted in the discussion that we are not receiving State aid but as a member of the new system we would become eligible to receive aid by adhering to the requirements through the Berks County Public Library System. (at the time of this meeting no one was present to discuss this matter)

The Librarian reported that 744 books were taken from the library during the month of March.

Mrs Janet T. Fehli reported that the speakers have now been scheduled for Summer Reading Program.

- The first will be someone from Chemical Abuse.
- The second will - Hatch Key Children - program sponsored by Red Cross
- The third will - Mrs. Stead, the School nurse will speak on hygiene.
- The fourth will - someone from the Automobile Club

It was decided to ask the Key Club to help out in the park. Pat Storr requested assistance in the library for a two week period June 13th - 28th when she will be out of town. Arrangements will be made for coverage during this time.

The display case will be arranged by Mrs. Bohobok in July & Mrs. Allen in Sept. Final plans for the Silent Auction - May 30th were made. Mrs. Fehli reported that Peter will act as an auctioneer & also Mr. Hoffmann if he is not out of town. Items will be picked up at the Lutheran Church on Friday morning by Borough employees & those wishing to bring articles for the auction are to bring them on Friday 5:00 P.M. Articles will be arranged in the afternoon & the bidding will open at 5:00 P.M. As there was no further business the meeting was adjourned.

Betty Kessler, Sec.

April 17, 1986

A special meeting of the Board of Directors was held this evening at 7:00 in the Library. Present were Mrs. Blanche Pihlak, Pres. Mrs. Janet Kehle, Mrs. J. Allen, Mrs. Pat Helms, Mrs. Anne Coffey & Mrs. Betty Koppay.

This meeting was called to act upon a letter of resignation effective May 17th received from our Librarian, Mrs. Pat Stow. A copy of same was also sent to the Borough Council.

On motion by Janet Kehle, seconded by Anne Coffey the resignation was accepted with regret.

There was considerable discussion concerning the filling of this position especially with regard to a re-evaluation of the job description, the salary.

Several names were presented by the Bd members, but no definite action was taken at this time.

The next meeting <sup>request</sup> will be held on May 8th at which time there will be further discussion on filling this position.

Respectfully  
Betty Koppay

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