

April 9, 1987

The monthly meeting of the Board of Directors of the Womelsdorf Community Library was held this evening at 7 P.M. in the Library. Present were Rebecca Rohrbach, president, Pat Hettrick, Janet Kehli and Betty Kappley.

The minutes of the previous meeting were read and approved.

The treasurer reported a balance of 527.83 in the Chucky account.

Under old business it was decided to have Connie Kelso and Pat Stover coordinate their "money raising plans" and decide on something for a date in August.

Under new business - Pat Hettrick reported that Jane Seidel will have charge of the Story Hour starting next year. Luann Clay will no longer be able to carry out this program.

A letter of resignation from Joan Allen was read and motion by Pat Hettrick, seconded by Rebecca Rohrbach, her resignation from the Board of Directors was accepted with regret. A copy was given to the Borough Council.

Following discussion concerning this resignation it was suggested that Loxi Haat's name be presented to the Council for possible membership on the Board. Also, since Loxi has been very active as a volunteer and helps in the library she might be considered as an assistant to Pat Hettrick, the Librarian, be a Librarian Trainee and receive \$10.00 a week for her services. A motion was made by Pat Hettrick, seconded by Janet Kehli to act on this matter. Motion adopted.

Further discussion concerned the position of Treasurer which Pat Hettrick would desire to relinquish due to other duties outside of the Library. It was decided to have Janet Kehli's signature placed on file with the Delaware Valley Bank and with direction from

Pat Hetrick take over this position of Treasurer. The job has been simplified with the new Computer now being used by the Borough Secretary and all transactions are available through Shirley Berkheiser, the Borough Secretary, whenever needed.

A motion was made by Betty Kappley, seconded by Pileen Rohrbach to appoint Janet Gehli as the treasurer of the Bd of Directors.
Motion adopted.

Mrs Rohrbach stated that she has posters on windows and doors of Reading which she will present to the Library.

Pat Hetrick reported that Janet Gehli made Pysanoff egg for Pat Stone as a gift for her time spent in heading the basket weaving classes.

As there was no further business the meeting was adjourned.

Respectfully
Betty Kappley, Sec.