

July 9, 1987

The monthly meeting of the Board of Directors of the Womeland Community Library was held at 7 P.M. in the Library. Present were Janet Gehli, Anne Coffey, Lorie Hook and Betty Keppley. Janet Gehli, presided.

The minutes of the May meeting were read and approved. There was no meeting of the Board in June.

The Treasurer's report showed a balance of \$5,242.33.

The Corresponding Secretary acknowledged by letter the receipt of books donated to the Library by Cleda Metzger, Arlene Stamp and ^{Pris} Linda Bates who represents the Womeland Area Women of Today. This organization presented a Herman book, "Under-Sawland" in honor of their past president, Marjorie Bennethum.

Under old business the fashion show-luncheon was discussed and tickets are being printed for this affair - October 17th at 10:30. Price of tickets is \$15.00. Tickets should be ready for sale by July 19th.

Chairs have been purchased as well as the book truck and all are being put to good use.

Under new business the matter of appointing a new member to the Board of Directors was discussed. On motion by Anne Coffey, seconded by Betty Keppley the board selected Lorie Hartman to serve as a member and that her name be presented to the Borough Council for approval.

Also under new business the schedule for Library hours was discussed and it was decided that during the winter months the Library would be closed on Thursday. This will start in September.

As of the first session of the Summer Reading Program 19 were

registered, 13 were present the opening day.

Pat Helrick submitted a request for the sale of three school desks which are not really needed in the Library. Following discussion by those present it was decided to table this until the next meeting.

A request was received from a guest at Independence Terrace to have books brought to their residence, similar to the way it is being handled at Northside Apts. This too was tabled following the suggestion to discuss it with Pat Helrick, Librarian.

Miss Mary Moore who celebrated her 94th birthday has been physically ill and a visit by the Board members had been delayed. After discussing her condition with her sister further action will be taken to acknowledge her birthday.

As there was no further business the meeting was adjourned.

Respectfully
Betty J. Kelly, Sec.