

Nov. 12, 1987

Board meeting was held this evening with Pres. Rebecca Rehoboth, presiding.

Present were Ann Coffey, Janet Kibali, Laker Hartman & Lon Hoak.

Due to the absence of the secretary - no minutes were read from the Oct. meeting.

Treasurer reported balance of \$3456.63. The profit from fashion show at Bonheur was \$351.26.

Under new business a letter from the ^{Season Waggon} Berks County Public Library system was read & discussed. Action was tabled concerning a reply until the next meeting.

A 24 volume set of Time Life Books entitled "The Library of Nature" was received from Naomi Drentheller. A letter of thanks will be sent by Ann Coffey.

The 88 budget was discussed & on motion by Janet Kibali & seconded by Ann Coffey it was moved to increase the Librarian salary to \$35 a week & the Cash Librarian to \$15 a week. Accepted.

Action was also taken on the offices of vice president & Treasurer.

Rebecca Rehoboth moved, seconded by Laker Hartman to have Janet Kibali serve as Treasurer. This was accepted. Also

Rebecca Rehoboth moved, seconded by Lon Hoak, to have Laker Hartman serve as Vice President. This was accepted.

There was discussion on the upcoming Library Week in April and special thought is to be given to program. Laker Hartman suggested Sara Harsing a Mystown resident who recently published her first book on her mother's life to speak at our library celebration. This was tabled until next meeting.

December show case will be in charge of Pat Ketruck.

Donna Sartain is working ^{in our library} ~~with~~ the under the Library Council of Berks County.

Lon Hoak, Acting Secretary

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