

January 12, 1989

The monthly meeting of the Board of Directors of the Women's Community was held this evening at 7 P.M. in the Library. The following members attended: Rebecca Rohbock, pres. who presided. Lakue Hartman, Ann Coffey, Janet Kehli, Lori Haak, Pat Detroit and Betty Kippley.

Minutes of the previous meeting were read and approved. Treasurer reported a balance of \$1,885.00 in the treasury.

Ann Coffey reported that the Monday afternoon Bridge group had given \$528.00 during the 1988 year. To date there has been a total of \$1,230.00 received for the Mary E. Moore Memorial fund. Mrs Coffey also read several notes which accompanied the donations.

Lakue Hartman reported on the publication of "Book-Ends". The March issue will have a rundown on the Librarians in the district. Six issues are going to be published yearly.

Under new business - The March newsletter was discussed. We will again list upcoming events among which are a trip to New York including a boat trip on the Hudson for April or May. Connie Keller in charge of arrangements.

Library week will be celebrated April ~~9th~~^(9 to 15) to 15th. Programs to be discussed at Feb. meeting.

Also under new business discussion on the choice of books to be purchased for the Mary E. Moore memorial by the Library & the Cultural Heritage Committee. It was suggested that since George Meiser's latest book had already been purchased it could be shown to Ella Klopp, Mary's sister for her opinion as to whether it would be a proper memorial. Betty Kippley will discuss this with Mrs Klopp. Cultural Heritage will make their own arrangements for a book purchased in Miss Moore's memory.

Mrs. Robichaux requested that the Borough Secretary be contacted to know exactly what term period both she & Mrs. Coffey have to serve on the Board since nothing has been seen in writing concerning the one year term supposedly remaining.

A motion was made by Rebecca Robichaux, seconded by Pat Helbeck and approved to give \$25.00 to the Friends of the Library.

Cindy Oxenlieder will start the next sessions of Story Hour in February.

Final discussion for the evening centered on whether or not the money received for the May E. Moore Memorial could be supplemented by Library funds to the amount of \$500.00 and purchase a C.D. since there was nothing needed in equipment at the present time. It was agreed upon unanimously by members present.

As there was no further business the meeting was adjourned.

Betty Kuppel, Sec.