

August 10 1989

The monthly meeting of the Board of Directors of the Womelsdorf Community Library was held this evening at 7 P.M. in the Library. The following members attended. Lalue Hartman, V. Pres who presided Janet Kehli, Pat Hetrick and Betty Keppley.

Minutes of the previous meeting were read & approved. Treasurer reported a balance as of July 31. \$3,415.57 and also reported the purchase of a \$500. C.D. for 6 months.

Under business the Fashion Show at Donecker for Oct 14th was discussed. Tickets will be ready within a few days.

Cost is \$16.00 per person and time is 10:30 A.M.

August 15th will be last day for Summer Reading Program. There will be 34 children completing the six week program. Lalue Hartman reported that our library will not be represented in the Sep issue of Book-Ends but the article & pictures will appear in November's copy.

Pat Hetrick has been approached by members of the Woman's Club regarding the placement of a plaque in the library for Mary E. Moore. Since the walls of the library are not so well constructed it is difficult to mount objects and for this reason it was decided to ask the Club members to present something other than a plaque.

Discussion concerning candidates for Board members followed and the name of Israel (Jerry) Reed was presented. This was the only name presented at this time and will be kept in mind when the time arrives for new members.

Pat Hetrick suggested that we charge a 10¢ fine for every day that a book is overdue (7 days a week). This would become effective January 1990. Action was tabled until next meetings.

As there was no further business the meeting
was adjourned.

Respectfully

Betty Keppley, Sec.