

November 9, 1989

The monthly meeting of the Board of Directors of the Women's Community Library was held this evening at 7 P.M. in the Library. The following members were present: Lalue Hartman, U. President, who presided, Lori Haak, Anne Coffey & Betty Kippley. The minutes of the previous meeting were read & approved. Treasurer's report showed a balance of \$3,010.28 and a \$500 C.D. The profit from the Fashion Show was \$184.92. From the cake sale was \$149.50 this included the sale of ham on roll sandwiches donated by the Women of Today. A twenty five dollar donation was given by Mrs Helen Miller to purchase Christmas Books for the Library.

There are numerous baseball shirts that ^{will not be} ~~have~~ not been sold and as there are no more to be ordered it was moved by Lalue Hartman, seconded by Lori Haak to give them to our Summer Reading Program Children as prizes. Motion Carried.

Books given to the Library on Genealogy including ^{the} Schaffer, Miller families were felt to be more appropriate for the Tulpehocken Society Library. A motion was made by Anne Coffey, seconded by Lalue Hartman to donate them to that library. Motion Carried.

On Thursday, December 14th at 10 A.M. a workshop will be held at the Library for all Library Volunteers. Everyone is urged to attend. Under old business action on the replacement of Rebecca Rohrbach on the Board was discussed as well as the change of fines for overdue books. Both items were tabled until the December meeting.

As there was no further business the meeting was adjourned

Betty Kippley, Secretary