

December 12, 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 were present: Lorraine Hartman, U. Pres., who presided, Lorraine Haak, Janet Gehli, Betty Gippley and Gerry Reed, Librarian. The minutes were approved as corrected.

Treasurer reported a balance of \$7,078.76

Lorraine Hartman reported that there will be 6 issues of the Book Ends publication, the 1st issue due on January 2nd. Lorraine Haak read a letter of resignation from Rebecca Rohrbach who had served as a member of the Board, and as president since 1979 when the Library was founded. On motion by Janet Gehli, seconded by Lorraine Haak the resignation was accepted with regret. Motion accepted.

An invitation was also read from the Reading Public Library Board inviting members to attend a reception for Edmund J. Doherty on Sunday, Dec 31, 1989. Mr. Doherty has also resigned from his position as Director of the Reading Library.

Under old business it was decided on motion by Betty Gippley seconded by Gerry Reed to have a 10¢ fine placed on each overdue book for every day the book is not returned. Prior to this a 5¢ fine for days the Library was open was placed on overdue books. Motion accepted. This to be effective Jan 1, 1990.

Also discussed was the \$500 C.D. which expired in November. The \$500 plus \$23.28 interest has been placed in the checking account. And when our financial statement is supplemented we will consider the purchase of another C.D. Further discussion was tabled.

The replacement of a Board member was discussed and on motion by Lorraine Haak, seconded by Janet Gehli it was

Decided to propose to the Borough Council the name of Doris Baker to take the place of Rebecca Rohrbach. Motion accepted.

If this proposal is accepted a reorganizational meeting of the Board will take place in January, 1990.

It was unanimously approved by all members to purchase a book and place it in honor of Rebecca for her years of service to the library. Several books were thought appropriate and one will be selected and presented at the January meeting.

The volunteers of the 1990 book case displays are as follows:

January - Laine Hartman

February - Janet Gehli

March - Story Hour

April - Loni Haak - Gerry Reed

May - Gerry Reed - Loni Haak

June - Anne Coffey

July } Summer Reading Program  
August }

Sept - Betty Keppley

Oct - Doris Baker

Nov - Laine Hartman

Dec - Loni Haak.

As there was no further business the meeting was adjourned.

Betty Keppley, Secretary