

January 10, 1990

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 were present: Louise Hartman, V. Pres. who presided, Lori Haak, Anna Coffey, Janet Kehli, Gerry Reed and Betty Kegley.

The minutes were read and approved.

Treasurer reported a balance of \$1,829.60 as of Dec 31, 1989.

Discussion concerning the purchase of or the investment of, the \$250.00 received for Mary E. Moore memorial followed. It was decided to have the treasurer check with the bank regarding a savings account or whether to keep it in the checking account which ever gives best interest.

The resignation of Rebecca Rohrbach will appear in the January 26th copy of the BookEnds. The book "Discover America" was purchased by the Board members and given to the Library in honor of Rebecca's service to the Library.

Following discussion it was decided to set a maximum late fee of \$5.00. Volunteers are to be told that no one must pay more than this amount for overdue book.

The new typewriter will be placed on the stand and those who type will learn how to use it.

It was suggested by the Maintenance employee of the Borough Hall to place a long runner either plastic or rug at the entrance to the Library to absorb and collect the salt from the outside during bad weather. Lori Haak moved seconded by Ann Coffey to purchase some satisfactory covering. Lori will "shop" for something.

National Library Week is coming up in April - but March 1990 marks the 10th Anniversary of the opening of the Library.

It was decided to have a birthday party - cake, coffee, punch on March 3rd from 10-12. And during Library week set aside a "Meet Your Librarian"

These events may be advertised in the Merchandise.

Books will ~~go when requested~~ no longer be given to Northgate as there are no interested readers. They were using Large Print books from the Reading Library and we will continue to get these for the present time.

The Library will now use plain envelopes and stamp them as needed instead of getting printed ones as we previously did.

Connie Keller is planning a dinner theatre party for March 7th.

She has reserved 40 seats at a cost of \$25.00 per person - proceeds for the Library.

During the re-organization meeting the following officers were appointed: LaRue Hartman, pres. Lori Cook, Vice Pres. Betty Kipley, sec. Anna Coffey, Corresponding Sec. Janet Kehli, Treasurer.

Doris Baker, newly appointed to the Board, will be asked to take care of the Scrap Book.

As there was no further business the meeting was adjourned.

Betty Kipley, sec.