

August 9, 1990

The monthly meeting of the Board of Directors of the Womelsday Community Library was held this evening at 7 P.M. in the Library. The following members were present: Janet Kahl, Larkie Hartman, pres. who presided, Loxi Haak, Gerry Red and Betty Keppley.

Secretary's report was read and accepted.
Treasurer reported a balance of \$7,737.10 as of July 31st. A correction to the balance for the last report was made to show \$8,336.69 rather than \$8,342.94.

Correspondence read by the Librarian included an invitation to the Second Annual Library Trustee workshop to be held on Sat - Sept 15, 1990. Further information is available for anyone interested in attending.

The Summer Reading Program was quite successful. 44 Children registered and 33 completed. Everyone received a Certificate and a badge. 1st year awarded a book bag. 2nd year - 3rd year - shirts
4th year - \$4.00 gift certificate for a book and 5th year \$6.00 Certificate toward purchase of books.

Thank you letters will be sent to Connie & Cathy for their time given and appreciation for their excellent program presented during the six weeks.

Discussion on whether the Library would rather have Connie Keller sponsor a trip to Winther or Hollywood Gardens, Winther was chosen. Larkie will inform Comm of our decision.

Following discussion of, Loxi Haak, moved, seconded by Betty Keppley that the pattern awarded in the Library be treated as the same as paper back books when removed from Library. The two used sign out will no longer be in effect.

As there was no further business. meeting was adjourned.

Betty Keppley Sec.