

August 8, 1991

The monthly meeting of the Women's Community Library Board of Directors was held this evening at 7 P.M. in the Library.

The following attended, Lakne Hartman, pres - who presided, Lori Haak, Doris Baker, Janet Kahl, Ann Coffey, Mary Reed & Betty Keppley.

Minutes of previous meeting were read and approved.

Treasurer reported a balance of 8583.94 - 6617.93 as of July 31st.

Corresponding secretary reported on all letters sent to contributors to the Library.

Four persons, Lakne Hartman, Lori Haak & Mr & Mrs Jack Baker worked at the book Bonanza from which the proceeds amounted to \$41,000.00. More than any previous year.

Lori Haak presented for all directors to review the Reading District Library 5 year plan - 1991-1995.

Interloan books will now be our responsibility to return at our expense. It was suggested that possibly the Robinson Library might send them back for us since there is a pick-up there for their books as members of the County Federation.

Lakne checked on envelopes which will cost \$8.50 for 500 #10 envelope with return address. We do have stationary.

There will be a \$324.00 profit from the Donnell Mechanism Club which will end in Sept.

On motion of Lori Haak, seconded by Ann Coffey it was agreed to have another Club starting in Feb 1992.

The fashion show a.c. cost of \$16.00 will be held Oct 16th.

tickets will be ready by the end of the month.

Summer Reading program will end Aug 13th.

As there was no further business the meeting was adjourned.

Betty Kappley Sec.