

March 9, 1999

Monthly meeting of the Womelsdorf Community Library Board of Trustees was held this evening. In attendance: Julie Binehart, Administrator of the Berks County Library System, a guest, Doris Baker, Joan Schaetzle, Sharon Dietz, Kathy Palczak, Betty Kappley, Sondra Westbrook, Librarian and Allen Schaetzle, Council Representative.

Prior to the business for the evening, Julie Binehart spoke to the Directors concerning two very important issues facing the Public Libraries. These are the result of the Governor's 1999-2000 Budget proposal which shows an increase from 30,289,000 to 47,289,000 for the Pa. Public Libraries. This however requires the libraries to review their present status and set forth revisions that meet the proposed formula revisions. The Libraries will have a deadline which has been set at 3/31/2000. The actions taken by each Library will determine whether they shall be full members of the System or Considered Branch Libraries. Among the changes to be made are the increase of hours with at least 6 hours on Sat or Sunday. With additional hours the communities can expect expanded resources, trained staff, and a higher quality of material available for use.

The second issue presented by Julie was the spending of the funds granted to our Library for use in expanding our Library materials by way of more videos, non-fiction material, encyclopedia, etc. Money must be spent on the materials within the time limit granted when received. This will be reviewed by the Budget Committee and the budget will be adjusted accordingly.

Questions and answers were handled prior to the regular meeting.



The Library Technology Plan was revised and given to Julie Beinhart to be submitted for approval.

Doris Baker called the meeting together where the minutes of previous meeting were accepted and the Treasurer report accepted subject to audit. The State Report will be completed by March 31st.

Doris announced that the bar coding had been completed and except for the problem codes which are outstanding the work will be complete. Many people involved, including the Girl and Boy Scouts and other volunteers receive credit for a job well done. Cards are being made by the Librarian for all members in the Wednesday Library to use anywhere in the system as well as in our own Library.

A letter is being prepared for mailing to all members of the Library informing them of the changes of time, programs coming up, Computer available and procedure to use same. At the suggestion of Julie Beinhart during her presentation two journals should be purchased for the Internet. Sondra will take care of that.

April 11th-17th is National Library Week.

April 23rd & 24th Trustee meeting at Mantville, Pa.

Program scheduled for Library.

March 16th, 1999 - Tuesday 7 P.M. A lecture on Photo preserving.

March 20th, 1999 - Story Hour for Children - Sat. Morning at 10:00 A.M.

Possible program for National Library Week - Mike S. Sigum on poetry. John Schaeffer, Fitness Center Owner, talk about his new book and sign the originals.

The Summer Reading Program for June and July was discussed. Melinda Tate & Nancy Zechman will attend the Make and Take Workshop scheduled shortly.

Amnesty Week will be held again this year.



The possibility of hiring an assistant Librarian was discussed by the Trustees. Even though our present Librarian is doing an excellent job and the Library usage has grown considerably, in order to meet the Proposed Standards for the next year set forth by the Governor, an assistant would be of aid to the service expected. Carol Huber, an applicant originally interviewed, was contacted and will be able to work 4 weekdays (Thursdays and some Saturdays). She will be working with our Librarian and learning the procedures.

It was the consensus of all that she be given the opportunity to serve as an Assistant at \$1.00 an hour and will be told to start Tuesday March 16th.

As there was no further business the meeting was adjourned.

Betty Kippley, Sec.

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March 2, 1999

During a special meeting of the Board of Directors of the Womelody Community Library attended by Doris Baker, Joan Schaezle, Kathy Polerek and Betty Treppley, it was unanimously agreed to take \$10,000 from our treasury and invest it in C.D.'s as follows:

one - \$5,000.00 for 2 years

one - 2,000.00 for 18 months

one - 2,000.00 for 12 months

one - 1,000.00 for 6 months

The treasurer was instructed to handle this transaction.

Betty J. Treppley, Sec.

March 5, 1999

I am writing to you regarding the special meeting of the Board of Directors of the University of Northern Iowa. I have been asked to provide information regarding the proposed changes to the Board of Directors. I am currently reviewing the proposal and will provide you with a report as soon as possible. I am also currently reviewing the proposal regarding the proposed changes to the Board of Directors. I am currently reviewing the proposal and will provide you with a report as soon as possible.

The following is a list of the proposed changes to the Board of Directors:

- One - \$1,000.00 for 6 months
- One - \$2,000.00 for 12 months
- One - \$3,000.00 for 18 months
- One - \$5,000.00 for 2 years

I am currently reviewing the proposal and will provide you with a report as soon as possible.

Best regards,  
[Signature]