

May 11, 1999

Monthly meeting of the Womeland Community Board of Directors was held this evening at 7:15 P.M. Present Doris Baker, Sally Gibson, Cathy Polack, Shawn Greth, Joan Schastyle, Betty Kippley, Sondra Westron Librarian, Allen Schastyle, Council representative and introduced by the president, Cherstin Samel, who will be a new member of the Board.

Minutes of the previous meeting were read and corrected. The program for Summer Reading will be held on Thursday from 10 to 11 instead of Tuesday. The ending date will be August 28th.

Treasurer reported a balance on April 30th of \$15,153.17.

Doris reported on her April 23rd & 24th Trustee's meetings which she attended. Very interesting subjects "Do your Duty", "Financial Responsibility and the Board - It's a Marriage", "Pulling the Team Together". Sondra reported on her session she attended on "Rare Books". She found that most informative. She also suggested that when the Book Sale is held on June 5th that since there are such a large number of new paper back books they be sold for 50¢ and the good hard cover books be charged \$1.00.

The Librarian also asked permission to purchase a book to give to the winner of a National Pet Week Contest. Posters are presently being displayed in the Library, coming from students at Conroe Western West. The Board approved this request.

Carol Huber, the Assistant Librarian, has started. By working Tues 12 to 4 at which time, Sondra, will be instructing her in our Library procedures. The hour will be changed for Library Service. This will include Sat & Sunday hours. There should be 35 to 45 hrs if at all possible.

Classes on how to use the Computer have started and will continue until put into action June 14th. It was suggested that those Volunteers who do not wish to use the Computer might welcome

Active member of the "Friends of the Library".

The Library is in need of a First Aid kit as well as supplies such as disinfectant, rubber gloves, buckets, etc. These will be purchased where needed if not available in the Book Hall.

An invitation has been extended to the Library to have a booth available for use during Community Days on July 13th to the 17th.

This can be used to introduce the public to the availability of the Library and what it can offer the Community.

The Personnel Policy must be reviewed and action taken on the contents. This was tabled for the June meeting at which time Cherstin will bring with her official policy formats.

As there was no further business, the meeting was adjourned.

Betty Kippley Sec.