

The regular meeting of the Womelsdorf Community Library was held on Tuesday, September 14, 1999 at 7:00 p.m.. The meeting was attended by the following: Doris Baker, Sally Gibson, Sharon Greth, Kathy Polcrack, Joan Schaetzle, and Allen Schaetzle (borough representative).

The meeting was called to order by President Baker. Minutes of the previous meeting were read and approved. The treasurer's report was read and approved subject to audit.

Members of the board reviewed the library's mission statement, technology plan, personnel policy, and the reference policy. The library service policy was revised.

Sharon Greth shared informative fliers from various libraries to help us develop our own. A discussion followed concerning what information is pertinent to our target audience.

Kathy Polcrack presented information on a children's author. The library and the Conrad Weiser West Elementary PTO will work together to cosponsor an author to visit the elementary school during the school day and present a program for the community in the evening. This cooperative venture will take place in April, 2000.

Allen Schaetzle reported that he had contacted a plumber about the cost of the purchase and installation of a water fountain in the library. It was decided to obtain one that is wheelchair accessible. Sally Gibson made a motion to approve the purchase of a water fountain with a ceiling cost of \$1000. to cover the fountain and its installation. Kathy Polcrack seconded the motion.

The board discussed the construction of a reference area in the rear of the library. Jake Werner provided a cost estimate for construction of a wooden table for the area. Sharon Greth made a motion to accept Mr. Werner's estimate and have the table built.. Sally Gibson seconded the motion.

Painting, lighting, and flooring estimates will be obtained for next month's meeting. Librarian Sondra Westbrook requested that the sign in the parking lot be changed to reflect the extended library hours. Allen Schaetzle volunteered to investigate the procedure for fulfilling her request with the borough.

The meeting was adjourned at 9:20 p.m..

Respectfully submitted,



Kathy Polcrack,  
Acting secretary

