

October 12, 1999

The monthly meeting of the Womelod Community Library was held this evening at 7 P.M. Present: Dore Baker, Kathy Polcrack, Joan Schaezle, Sally Gibson, Betty Kappley and Allen Schaezle and Vincent Balistreri. Minutes of previous meeting were read and approved.

Treasurer's report was approved subject to audit. Balance Sept 30 1999 \$25,680.63

Mr Balistreri, president of the Boro Council explained to the Board how they should handle their incorporation into a non-profit business for S.R.S. We will hire an attorney.

We also gave us the name of Sandy Nunemachwa a possible Audit Consultant for the coming year. Audits must be carried out every year if accounts exceed \$25,000. Every other year if less than that amount. October 1st is the deadline for audits.

Kathy Polcrack and Joan Schaezle will attend the workshop for Library Trustees on Oct 16th.

Tickets are now available and being sold for the Oct 24th breakfast sponsored by the Rotary. Proceeds to be divided between the Womersley, Polcrack & Womelod Libraries.

Allen Schaezle reported on the purchase of a water cooler. The placement of same was discussed and on motion by Joan Schaezle and Sally Gibson, Schaezle was tied to utilize the appropriate place in the west end of the Library.

A letter of resignation from Chester Hornel was accepted with regret. By-Laws reviewed - no changes made.

Personnel Policy and Collective Development Policy were reviewed and changes made accordingly.

Coming attraction - Charles Adams on Oct 27th. Topic - Ghost Stories

Meeting adjourned at 9:15 P.M.

Betty Kappley
Secretary

