

December 14, 1999

Monthly meeting of Women of Community Library was held this evening at 7:10 P.M. Present - Deris Baker, Sally Nelson, Joan Schaetzle, Sharon Beth, Kathy Polcrack, Sondra Westbrook, Betty Keppley, Allen Schaetzle, Council representatives and Harriet Dimes
Guest:

Minutes of previous meeting read and corrected to show the purchase of an additional public access computer not a public access system as recorded.

Treasurer's report accepted, subject to audit.

Librarian reported an improved circulation from 1994 of 4,017 to 12/99 of 10,112.

Library hours must be changed and library must be open 35 hrs. a week, seven of which should be week-end hours.

The Borough Council will be notified for publication the following hours for library service.

Monday - 9-1 (4 hrs)

Tuesday - 2-8 (6 hrs)

Wednesday - 12 to 8 (8 hrs)

Thursday 9 to 4 (7 hrs)

Friday 9-12 (3 hrs)

Saturday 9-1 (4 hrs)

Sunday 2-5 (3 hrs)

Purchases to be made: A computer stand, chair for small children.

Motion adopted by Sally Nelson & Kathy Polcrack to pay for light covers in the library.

Motion adopted by Kathy Polcrack & Betty Keppley to purchase a small refrigerator, a microwave and TV/VCR to complete the space available beside of the newly installed water fountain.

Starting in January, the Book Discussion Class will meet at such times as

feasible to Mary Jane Skun, the chairperson of this project. Allen Schaezle reported for the Council that the following have been appointed by the Board to serve as Directors for the Library:

Kathy Polerack - Jan 1-2000 to Jan 1-2003

Rozanne Meredith - Jan 1, 2000 to Jan 1, 2003

Harriet Armes - Jan 1, 2000 to Jan 1, 2003

Lakue Hartman - Jan 1 2000 to Jan 1, 2002

Polly Nelson - Jan 1, 2000 to Jan 1, 2001

Louise Miller - Jan 1, 2000 to Jan 1, 2001

Suzanne Seyler - Jan 1, 2000 to Jan 1, 2002

President Baker thanked Polly Nelson and Kathy Polerack for taking charge of the Christmas Tea Program which was very well done and quite successful.

The Board prior to adjourning received and approved the Policy of Internet Access for Public Libraries of Paul County.

Meeting adjourns at 9:15 P.M.

Betty Kippley, Sec.