

Feb 8<sup>th</sup>, 2000

Monthly meeting of the Womelsdorf Community Library Trustees  
The meeting was called to order at 7:00 pm.

Present: Kathy Polcrack  
Suzanne Seyler  
La Rue Hartman  
Rozanne Meredith  
Louise Miller  
Harriet Crimes  
Alan Schaetzle

Absent Sally Gibson.

Minutes of the January 11<sup>th</sup>, 00 Trustees' meeting were reviewed  
- correction - The annual circulation has increased by  
39% in 1999.

- a motion was presented by Suzanne Seyler to accept the  
minutes with correction, seconded by La Rue Hartman  
passed.

Financial report - balance as of Jan 31<sup>st</sup>, 2000 is \$13,536.87.  
We will be receiving \$34,767.23 from the Berks Library System  
The financial report was accepted pending audit.

Report from Mr Schaetzle

- the borough has budgeted \$7,536<sup>00</sup> for the library for 2000.  
- he presented the Board with a bill for \$217.99 paid by  
the borough for repairs to the circulator motor in  
the heating system.

- he informed the Board that the borough is  
applying for a state grant to replace the Library  
Building's roof and for insulation in the  
ceiling. The grant requires matching funds  
by the borough.

The Library may be asked to help defray the borough share of the costs. Work will also be needed on the outside walls & exposed foundation of the building. This should be done, not this year but in the near future.

A motion was made by LaRue Hartman to reimburse the borough for the circulator motor repair - \$214.99. Seconded by Louise Miller. Passed.

### Librarian's Report.

- Circulation for January was 1003.
- We now have an account at Borders. This account provides a 20% discount on purchases and will bill the Library directly.
- Three cars were ticketed for illegal parking in the Library parking lot. An irate neighbor accused the Librarian of targeting her car. There is a problem with repeated use of Library parking lot by neighbors for non-library related parking. There was discussion concerning what to do about this. Mr. Schaezle will try to get a notice put in the Womelsdorf Newsletter to warn citizens. The Librarian will continue to call police when lot is being misused.

### Report from System Meeting

- The Womelsdorf Library will be receiving four computers and a printer from the Gates Foundation.
  - Next Systems meeting is Feb. 16<sup>th</sup>.
- There is a Pennsylvania Library Trustees Meeting in Harrisburg April 7<sup>th</sup> & 8<sup>th</sup>. We are expected to attend.

### Incorporation issue

- The Library Bylaws have been sent to the lawyer.
- A motion was made by Suzanne Seyler to amend the bylaws to allow the Library to hire a treasurer:
- Article VII #5 - to read "The Treasurer is a bonded employee of the Board"
  - Article VI #1 - delete: "Treasurer"
  - #2 - delete: "The Treasurer shall be eligible for election for three consecutive years only."
- Seconded by La Rue Hartman - passed.

A motion was made by Suzanne Seyler to hire Geraldine Reed as Treasurer for \$8.00/hr at 10 hours / month. The Treasurer will meet with the librarian once a month to settle the accounts.

- Seconded by La Rue Hartman - passed.

The Library has been open on Sundays, has been staffed and it is being used.

A suggestion was made to recognize volunteers as well as the past Board members. It appears that the "Friends of the Library" will most likely arrange a recognition for the volunteers.

The Board will take care of the past Board members. Harriet Grimes will research award gifts and report to the Board.

Motion to adjourn was made by La Rue Hartman, Seconded by Rozanne Meredith.  
Passed.

Respectfully submitted  
Harriet Grimes  
Secretary