

## Meeting of the Womelsdorf Community Library Trustees

Present were Suzanne Seyler  
La Rue Hartman  
Louise Miller  
Rozanne Meredith  
Harriet Grimes  
Alan Schaetzle

The meeting was called to order by Suzanne Seyler, May 9<sup>th</sup>, 2000, at 7:00 pm.

The minutes of the last meeting were approved and the Financial Report was accepted subject to audit.

### Librarian's Report-

Circulation for April was 1,362. Last year's was 624.

The Summer Reading Program is set up. We still need entertainment for the final program.

Sondra requested approval for \$12.50 for fee for course on e-mail books. A motion was made to approve \$12.50 for the course by La Rue Hartman, seconded by Louise Miller and passed.

Sondra would like to purchase revolving magazine racks in order to use our space more efficiently. She stated that those she has seen were \$350 for the large and \$200 for the small.

The Board suggested that she compare companies and report back and the Board will check the budget.

The Board received a thank you from Doris Baker for the Tea and gift.

The minutes from the System's Meeting were reviewed.

### Report from Alan Schaetzle-

The shrubs have been removed next to the Library. There has been no word on the grant.

### Report from the Friend

There is only 1 ticket left for the Bus Trip.

The Friends will open an account at Lebanon Valley Bank. It will be a savings account. They will need to apply for a tax free number.

The Used Book Sale will be held on June 3<sup>rd</sup> beginning at 7:00am.

Community Days will be held May 20<sup>th</sup>. Friends will have a kiosk.

The Recognition Tea will be postponed until the fall.

The profit from the Guest Author was \$87.49. The Library provided the change for the event. It had been stated that Friends would do so at the last Board Meeting however it was the Library who did.

The 2<sup>nd</sup> Annual Berks County Library Legislative Day Breakfast was held April 14<sup>th</sup>, 2000. Doris, Sondra and Suzanne attended. Mention was made of a Governor Ridge Program, called the Power Library which will be accessible from home.

The C.D.'s that we have were checked, two rolled over in March and two roll over in September. We can reconsider the investment of the later ones later in the summer.

A motion was made by LaRue that we place the C.D.'s in a Safety Deposit box at Lebanon Valley Bank. The three check signers will sign for the box. Seconded by Louise and passed.

In regard to the Incorporation issue, Robesonia Library staff are paid through the Borough and the Library is audited by the Borough auditor. They do pay their own Liability Insurance. The Board will continue to look into this issue and will have our lawyer talk to the Robesonia Lawyer.

The Library will be closed on Sundays from June 25<sup>th</sup> to Aug. 27<sup>th</sup>.

LaRue made a motion to sell display case to Rozanne Meredith in return for a donation. Louise seconded the motion, passed.

Harriet and Kathy will be attending the System Meeting.

A motion to adjourn was made by LaRue, seconded by Louise, passed.

Respectfully submitted,

*Harriet Crimes*