

June Meeting of the Womelsdorf Community Library, June 13th, 2000.

Called to order at 7:00 pm by Kathy Polcrack.

Minutes stand approved as written.

Treasurer's Report accepted subject to audit.

Correspondence-

We received a Thank You note from Betty Keppley for the Recognition Tea and clock. We received a letter from Boscov's Department Store. They are sponsoring a "Friends Helping Friends" Day on October 17th. Customers can purchase a \$6.00 ticket, which would give them a 20% reduction on 5 items purchased that day. The \$6.00 would go to the Library. The Friends of the Library will look into this as a fundraiser.

Report from the Borough-

Alan Schaetzle looked into the insurance that the borough carries. Zinn's insurance in Myerstown insures the building. The contents are insured for 104,000. They have no Liability coverage for Trustees however Zinn's can provide it. Kathy Polcrack will contact Greg Zinn (1-800-487-5710) and arrange for a meeting to discuss Library coverage.

Report from Friends of the Library-

The group now has 32 members. They have decided to mail the monthly schedule to volunteers. Betty Keppley has agreed to do this job. The following programs are being planned:

Sept. 26th - Rosie's Teddy Bear Picnic

Oct. 1st - Volunteer Recognition Tea

Oct. 17th - Talk by Charlie Adams

Nov. 1st - "American sampler and More" by Fiona Holt

The Tall Ships will be leaving at 8:15am from the Womelsdorf Engine House. The group will leave Baltimore at 3:30 and will be in Womelsdorf at 5:30pm.

Report from Librarian-

Circulation for May 2000 was 1,210, for May 1999 it was 631. The Library Board should consider hiring a staff person to cover the Sunday hours this fall. It has been very difficult to recruit volunteers for that time slot. Also we might consider Thursday evening hours, as there seems to be a demand for it.

The Board has received the articles of incorporation.

Sandy Nunemaker with Schultze, Speicher and Company will audit our books Oct. 1st, 2000.

It is acceptable for the borough to continue to do the employee payroll for the Library.

Gerry did a fine job with the State Financial Report.

Friends of the Robeson and Wernersville Library wish to sponsor Paul Jenesco, a poet, for two visits to the elementary schools at a cost of \$400.00 for each Library. A motion was made by LaRue Hartman to provide \$400.00 for Paul Jenesco to visit C.W. East and West, Seconded by Suzanne Seyler. Passed.

The Board decided to meet in committee next month. A budget committee will be composed of Gerry Reed, Louise Miller and Suzanne Seyler. A Policy Review for Envisioning Excellence Committee will be composed of LaRue Hartman, Harriet Grimes and Rozanne Meredith. The policy committee will meet July 25th (Tues.) at 7:00pm. The Budget Committee will contact Gerry to set a date. LaRue Hartman makes a motion to meet in committee next month, Kathy seconded, passed. Next meeting will be Aug. 6th, 00.

Kathy Polcrack made a motion to give Paul Sell for transporting the remainder of the books from the Book Sale to Reading. It was seconded by LaRue Hartman and passed.

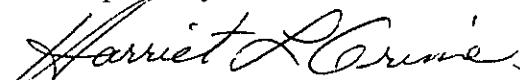
We have two keys to the safety deposit box. One key will be with Kathy Polcrack and one key will be with Suzanne Seyler.

The Women's Club of Womelsdorf is thinking of giving the Library a bench.

Suzanne Seyler and Louise Miller will be going to Systems Meeting.

Meeting was adjourned.

Respectfully submitted,


Secretary.