

Womelsdorf Community Library, Board of Trustees, Aug.8th,2000.

Present- Kathy Polcrack, President.
LaRue Hartman
Louise Miller
Suzanne Seyler
Rozanne Meredith
Harriet Grimes
Sondra Westbrook, Librarian.
Alan Schaetzle, Borough Liaison.

Corrections to June Meeting Minutes- add \$25 to Paul Sells for taking books.

Financial Statement- accepted subject to audit

Librarian's Report-

Circulation for July, 2000 was 2018, July, 1999 was 1426.

The Summer Reading Program went well. Sondra suggested awarding a book to one child from each of the 7 age categories. Several books could be bought, in order for the child to make a choice. The remaining books could be added to the collection.

A motion was made by Rozanne Meredith to authorize approximately \$100 for the purchase of prize books, seconded by Suzanne Seyler. Passed.

Great Caring Great Sharing- This is a program used by customers of Boyer's Food Market. A percentage of each purchase will be given to the Library. Four times a year, a check is sent to the organization. People carry a bar code to use at the cash to assign the percentage.

A motion was made by Louise Miller to participate in G.C.G.S., seconded by Kathy Polcrack, passed.

Dr. Laura's article- We must be prepared for these kinds of issues concerning Internet Access and censorship. Sondra will check with other Libraries to see how they have written their policies, so that we can get the best policy possible.

Hiring new staff- We need partime help for Sundays by Sept. 10th. Kathy will write the ad and put it in the Eagle.

Disposition of Bethany Books- Mr. Josh Reeder is coming to appraise the collection.

E-book reader has arrived. We will put in it circulation during the fall.

PALA Conference will be held Sept.24th to 27th. It will be held in Lancaster. The cost for all 4 days is \$100 plus Hotel fees and meals. One day is \$55. There are workshops for Trustees on Sunday Sept. 24th, \$30 for each trustee.

A motion was made to cover the costs for Sondra and Carol to attend the PALA conference for one day. We will pay for Carol's PALA Membership in the organization. Louise Miller and LaRue Hartman will attend the workshops on Sunday. The motion was made by Suzanne Seyler, seconded by Rozanne Meredith and passed.

Systems Report-by Kathy Polcrack- The new president and members of the System Board will be touring Berks County libraries. We will be notified of which Saturday they will visit Womelsdorf. Kathy Polcrack and LaRue Hartman will attend the System meeting Aug. 9th.

Report from Borough- by Alan Schaetzle-We will find out by Aug.18th what money we will receive from the grant. We will be opening bids for the repairs at the 1st Council Meeting in September.

Report from Friends by LaRue Hartman- The Friends are selling discount tickets for Boscov's for \$6.00. The recognition tea for volunteers will be held on Oct.1st.Invitations will be mailed with schedules.

Insurance-Gerry is totaling the value of the Library equipment from past financial statements. Sondra is finding a value for the collection. We will be updating insurance for Library contents. Zinn will be working with borough for Liability Insurance.

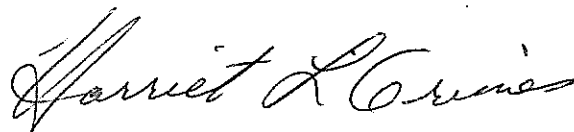
Sandy Nunamaker will be auditing our books. The audit must be in Harrisburg by Oct.10th.

Report of Budget Committee- the committee presented a tentative budget. Discussion was held. We will finalize the budget next month.

Report of Policy Committee- the committee presented tentative changes to our Personnel policy and Services policy. We will finalize these next month.

Meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, reading "Harriet L. Corwin". The signature is written in black ink and is positioned below the typed name "Respectfully submitted,".