

Womelsdorf Library Board of Trustees- September Meeting, Sept. 12th, 2000.

Present-

Kathy Polcrack-President

LaRue Hartman

Rozanne Meredith

Suzanne Seyler

Louise Miller

Harriet Grimes

Alan Schaetzle

Sondra Westbrook-Librarian

Meeting called to order at 7:30pm.

Minutes of August meeting- correction- The audit must be in Harrisburg by Oct.1st.

A motion was made to accept the minutes with above correction. The motion was made by Suzanne Seyler, seconded by LaRue Hartman and passed.

The Board has received a letter of resignation from Sally Gibson. A motion was made by LaRue Hartman to accept the resignation with regret. The motion was seconded by Suzanne Seyler and passed.

A bill has been received from the Borough in the amount of \$13,948.52 for library salaries for the rest of the year. This amount will increase due to hiring the new librarian. A motion was made by LaRue Hartman to pay \$13,948.52 to the borough for salaries. The motion was seconded by Rozanne Meredith and passed.

Librarian's report-

Circulation for Aug.2000 was 1,836. Last year in August it was 1,305.

We received an Access PA payment of \$1,512.19. Last year's payment was \$427.00

We will contact Stouchburg newsletter to submit Library information.

The Summer Reading Program involved 147 children and 54 adults. The Magic Show Program was attended by 147 people. There were 5,500 books read. Last year's program involved 124 children and 71 adults. The Special Program was attended by 161 and 3650 books were read.

The YA workshop was about youth and reading. This is a difficult group to provide for and the program had many valuable suggestions.

We have received a copy of The Library Code for the State of PA. We will keep it as a reference in the library.

System Meeting Report-

The System budget was approved. New Programs include daily System delivery, Book Mobile for Preschool Programs and Daycare and marketing for libraries. The goal is to

have 70% of the population included by 2003. \$201,000.00 is budgeted. The System will also continue to work on a bibliography of the System's collection.

Alan Schaetzle's Borough Report-

We did not receive a grant from the State for the roof repairs. Bids are opening at the Borough Workshop Sept. 19th for the roof repairs. The job will be awarded that evening. The contract calls for the work to be done by the end of the year.

Concerning the C.D.s- the C.D. dated Sept. 12th was cashed. We received \$1065.25 for the \$1,000 C.D. The C.D. dated Sept. 14th, can be cashed in for \$2,138.70. This was a \$2,000 C.D.

We have several choices concerning what to do with this money. We can purchase one C.D. at Lebanon Valley Bank, for 9 months. The amount must be at least \$2,500. It can be cashed any time after. Interest would be 5.35% and 5.5% after 9 months. The PLGIT will invest our money, however the money would have to be invested through the Borough. The interest would be 6.24%. We could also use INVEST through the Treasury, at 6.24%. This is a liquid investment.

A motion was made by Louise Miller to invest both C.D.s in a 9 month Special at Lebanon Valley Bank. It was seconded by LaRue Hartman and passed. The amount would be \$3,204. This will give us time to consider the alternatives.

Report from Friends by LaRue Hartman.

There will be a Book Sale on Sept. 15th and 16th.

Tickets are available for \$6.00 for Boscov's. Friends will be selling tickets at Boscov's on Sept. 15th.

The friends programs were finalized until February.

Sept. 26th- Teddy Bear Picnic-6:30-7:30pm.

Oct. 1st-Appreciation Tea

Oct. 17th- Charlie Adams

Nov. 1st-Fianna Holt-American samplers

Dec. 3rd- Christmas Tea

Jan. 17th-Janet Snyder from Boyer's (paper folding)

Feb. 13th-Prof. Cacicedo from Albright on "Romeo and Juliet: Here's Much To Do With Love."

The auditor was here today to begin the audit. She still needs a copy of the financial review done by Minnich last year.

Proposed Budget-A motion was made by LaRue Hartman to accept the proposed budget. The motion was seconded by Rozanne Meredith and passed.

Service policy-Harriet will talk to Sondra about changes and Video Policy.

Concern was expressed about the magazine racks. Kathy will talk to the librarian.

A motion was made by Louise Miller to hire Bonnie L. Sharrer to work on Sundays, effective Sept. 6th, 2000 at \$8.00 / hour. The motion was seconded by Suzanne Seyler and passed.

A motion was made to raise Carol Hogar's salary to \$8.50/hr retroactive to her anniversary date, 2000. The motion was made by Rozanne Meredith, seconded by Suzanne Seyler and passed.

Motion was made by LaRue Hartman, to adjourn, seconded by Harriet Grimes and passed.

Respectfully submitted,
Harriet Grimes
Secretary

Womeldorf Library Board of Trustees- Correction to the Minutes of the Sept. Meeting

The Report of the Summer Reading Program should read:

147 children participated in the 2000 Summer Reading Club. 5,500 books were read in the summer of 2000. 190 children and 54 adults attended our Summer Reading Programs in 2000. The Magic Show Program was attended by 126 people.

In 1999, 124 children participated in the Summer Reading Club and read 3,650 books. 161 children and 71 adults attended the Summer Reading Programs in 1999.