

Womelsdorf Community Library November Meeting – November 14th, 2000.

Present- Kathy Polcrack, President

Suzanne Seyler

Rozanne Meredith

Louise Miller

LaRue Hartman

Harriet Grimes

Alan Schaetzle, Borough Liaison

Sondra Westbrook, Librarian.

October minutes- correction- 1999 Audit “ was completed” is repeated and in “Dian Beamesderfer” Dian has no “e”. The minutes were accepted with corrections.

Treasurer’s report was accepted subject to audit.

Librarian’s Report-

Circulation for October 2000 was 1,438

October 1999 was 982

Librarian requested approval to participate in Children’s Literature Conference, April 25th at a cost of \$10. Louise Miller moved that we allow \$10 to Sondra for this training, seconded by LaRue Hartman and passed.

Pictures of our Summer Reading Program were included in Bookends.

Budget-collection expenditure- The suggested amount may be too large.

It would make maintaining a yearly improvement difficult. This past year’s will be less than \$9,000.

2000- 2001 Plan For Use Of State Aid- was signed and will be sent

We need a sign outside concerning skateboarders and the front steps and ramp.

Carol Hugar is resigning in the beginning of Dec., to take a position with the Lebanon Library System. We will approach Bonnie Sharrer to work more hours.

Report from System-

The system is considering changing vendors for ALIN service. The contract renews in July.

Berks County Library System’s Summer Reading Program ranked 3rd in the state after Pittsburg and Philadelphia.

Report from Borough, Alan Schaetzle.

The borough is paying Workman’s Compensation for our employees.

There is no insurance specifying the contents of the Library. Alan suggests that the Library acquire their own.

Work on the roof started 11/13/00.

The borough has suggested that the Library cover the cost of new ceiling tiles and insulation in the library, rather than help with the roof. The cost has been estimated at

\$2,120.00. A motion was made by LaRue Hartman to pay for replacing ceiling tile and installing 6 inch insulation above. The motion was seconded by LaRue Miller and passed. It will be necessary to check with the System whether the library can be closed for repairs if necessary.

A request was made by the Board, that Borough funding be increased by \$500 for the year 2001.

Report from Friends, LaRue Hartman.

The Library Christmas Tea will be held Dec. 3rd from 2 to 4. Cathy Sauder will play the harp. From 3 to 4, the High School Choraleers will sing, Kathy Polcrack will present a reading and a 4th grade group will be presenting "The Night Before Christmas". We need cookies.

The Friends are planning a trip to the Philadelphia Flower Show in March as a fundraiser. The next Friends' meeting will be January 9th.

The Friends would like a trash container outside the library, maybe next to bench. Concern was made that the trash container not be confused with the book return box which has happened in the past.

Insurance

A meeting will be set up with Foch for contents and liability.

Policy Review

Plan for Use of State Aid is finished and is being sent.

Reference Policy was reviewed

Collection Development Policy was reviewed

Internet Policy- A motion was made by LaRue Hartman to adopt a "Policy on Internet Access", seconded by Louise Miller, passed.

Library Board Vacancy-

It was decided to approach Dian Beamesderfer to accept the position effective January.

Kids Programs

The Board would like to have programs for events such as Book Week and Book Month. Children from C.W. West might display their work, encouraging parents to come in.

The bench-

It should be decided what to put in next to bench, bushes, planters, trash cans etc.?
Friends will be asked. The bench has arrived and will be cemented in place.

A motion was made by LaRue Hartman to adjourn, seconded by Kathy Polcrack, passed.

Respectfully submitted
Harriet L. Larimer