

Womelsdorf Library Board Meeting-Dec.12th, 2000.

Present- Kathy Polcrack, President.

LaRue Hartman

Harriet Grimes

Alan Schaetzle, Borough Liaison.

Sondra Westbrook, Librarian

Corrections to the November Minutes-In the motion to pay for the ceiling work, the motion was seconded by Louise Miller. Concerning insurance, the correct spelling is Focht. In the System Report, the correct spelling is Pittsburgh.

It was announced that Carol Hugar had decided to stay as our assistant librarian.

Correspondence-A Christmas card was received from the auditor.

Thank You notes were sent to Doris Baker and Carolyn Long for their help in preparing for the repair work.

Librarian's Report- Circulation for Nov.2000 was 1,475.

Circulation for Nov.1999 was 954.

Marion Boyer's daughter has donated \$50 in her mother's name.

We need a sign saying NO skateboards, inline skates, scooters, and bicycles for the front of the Library.

There was discussion concerning a Program for seniors in May. It could involve Internet training, a health program or other programs of interest to senior citizens.

A \$25 donation was made on behalf of the Bridge Club.

A large revolving rack was ordered.

In 2000, approximately \$8,500 was spent on the collection and its maintenance. It would be more appropriate to increase this figure by 5%, a sum of about \$450, to approximately \$8,925. A suggestion was made, by the librarian, that funds above that amount be assigned to salary.

A meeting was held on Dec. 5th, 2000, with Mr. Walter Focht, concerning insurance for the contents of the Library and liability. Present at the meeting were Kathy Polcrack, Suzanne Seyler, Rozanne Meredith and Harriet Grimes. A motion was made by Kathy Polcrack, seconded by Harriet Grimes, to insure the contents of the library for the amount of \$130,000, and to insure the library for liability in the amount of one million dollars. This policy will be made retroactive to Dec.5th, 2000. The motion was passed by those present, and those at the Dec.5th meeting. LaRue will call Mr. Focht tomorrow to inform him of the decision.

Dian Beamesderfer has agreed to fill the vacant position on the Board, effective Jan. 1st, 2001.

System Report- The state has passed a bill requiring all libraries receiving State Aid to install filters on their computers.

The System Board paid a visit to the Womelsdorf Library in December.

It was suggested that the library recognize National Library Week with a program for children.

Report from Alan Schaetzle- The Borough will increase library salaries by \$500 when the budgeted amount runs out. There is a need for a new sign in the parking area to include Sunday hours. Cars are not leaving the area clear for library patrons.

Brown's Signs might be able to make our signs. Harriet will check tomorrow.

Alan suggested that the new Board member might be interested in the Treasurer's position.

The roof work is on hold due to structural problems. The company has asked for another week or two to complete the job. Alan has asked the Borough to clean the ceiling grid work.

Respectfully submitted,



Secretary.