

Womelsdorf Community Library Board Meeting- Jan. 9th 2001

Present- Kathy Polcrack, President
Suzanne Seyler
Louise Miller
Dian Beamesderfer
Harriet Grimes
LaRue Hartman
Sondra Westbrook, librarian
Alan Schaetzle, Borough liaison

The meeting was called to order at 7:00pm, by Kathy Polcrack, President.

Corrections- under Librarian's Report, it should read:

"We need a sign..." and

"A suggestion was made that funds..." (delete-"By the librarian")
under Report from Alan Schaetzle, it should read:

"The Borough will increase the library's allocation..." (delete "library salaries").

A motion was made by Suzanne Seyler to approve the minutes as corrected, seconded by LaRue Hartman and passed

Correspondence- A donation was received from Marion Township in the amount of \$50.

Treasurer's Report – It was accepted subject to audit.

Librarian's Report- The System check for the last quarter of 2000 will be 7,806.07 when it arrives.

We should adjust Collection expenditures to 9,693.62 and move the remaining 2,859.38 to salaries.

Circulation for the year 2000 was 17,495 and for 1999 it was 10,594.

The application for State Aid is due Jan. 11th.

The new signs prohibiting skateboards, bicycles etc. are up.

Bonnie is complaining about people using the parking area for private parking on Sundays. Alan suggested that a sign be made that no parking is allowed at any time between 8:00am and 8:00pm daily.

System Report- The system has received approval for its application for State Aid.

Alan Schaetzle- Alan asked whether the library had received a bill for the roof repairs.

The library has not.

He will arrange to have the parking sign corrected.

Friends Report by LaRue- The following programs are planned

Jan. 17th - Origami with Janet Snyder

Feb. 7th - "Romeo and Juliet: Here's much to do with love"
With Alberto Cacicedo.

Feb. 24th - Book Sale

March 6th - Bus Trip to the Philadelphia Flower Show
Leaves Womelsdorf at 1:30pm
Leaves Philly at 8:00pm.

March 27th - "Poor Richards and Other Almanacs" with
William Pencak

April 3rd - "The Role of Pennsylvania in the Civil War"
with David Valuska

May 1st - "Folklife of Pennsylvania's Last Towpath Canals"
With Lance Metz

The last three speakers are furnished by "Commonwealth
Speaker Program for PA Humanities Council."

April 21st - Reorganization meeting and luncheon

July- Trip to Hunterton Hills Playhouse

Craft Buddies meet on Jan. 11th, at 1:00pm.

Next Friends meeting will be Feb. 13th.

Reorganization- Our terms of office, that is positions such as President and Vice-President, Secretary etc. are 2 years.

A letter from Walter H. Grimes Inc., appliances, has been received offering service contracts for our appliances. The Board decided not to purchase them.

Board Goals for 2001

Evaluations of librarians

To expand library hours in the evening.

A motion was made to run an ad to hire another librarian part time, by Dian Beamesderfer,
Seconded by Harriet Grimes, and passed.

Library week in April- Bernard Waber is coming to the Elementary Schools. Maybe we can do a children's program the week before.

Dian suggested that Sondra make a monthly list of new books put into circulation and post it.

A motion was made by Suzanne Seyler to give the librarian, Sondra Westbrook, a 50 cents per hour raise effective Jan. 1st, seconded by Harriet Grimes and passed.

A motion was made to adjourn by Harriet Grimes, seconded by Kathy Polcrack and passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Harriet Grimes".

Secretary.