

Womelsdorf Community Library Board Meeting, March 13th, 2001.

Present-

Kathy Polcrack
Suzanne Seyler
LaRue Hartman
Harriet Grimes
Dian Beamesderfer
Rozanne Meredith
Louise Miller
~~Harriet Grimes~~
Alan Schaetzle – Borough Liason
Carol Hugar – Librarian

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

Correction to the minutes of the Board Meeting of Feb. 27th. - The correct spelling :
Luren E. Dickinson at the Reading Library.

A motion was made by Suzanne Seyler to accept the minutes as corrected, seconded by
Dian Beamesderfer and passed.

Treasurer's Report – accepted subject to audit.

Correspondence – We received a “Thank You” note from Sondra Westbrook for the
gifts from the members of the Board.
We received a \$200 donation from the Lion's Club.

Report from the System Meeting- It appears that the filtering legislation will be passed.
Hopefully the control of the filtering will be in local
hands.

- _ The March issue of Consumer Report is on Filtering.
- _ Libraries should subscribe to ALAWON.

Librarian's Report- Circulation for Feb.2000 was 1,249
Feb. 2001 was 1,437

- Mike Feigum will host a poetry reading on April 11th, for anyone
who would like to read their own poetry. He will do the publicity.
- May is Older Person's Month – There was discussion about having a
Program to which we would invite groups providing Senior Services
to share with the public. Groups suggested were Meals on Wheels,
PACE, Ready-Ride Transportation, Senior Car Insurance, AARP,
A date needs to be set with the Librarian.

Report from Alan Schaetzle- The borough now has contracts for the heating and air
conditioning systems.

- The Commonwealth Library Grant must be submitted by June 29th.
- The borough has concerns about its liability in the event of debts incurred by the Library. There was discussion concerning this. The Board will contact our lawyer and report back.

Report from Friends – There was \$114. profit for Book Sale on Feb. 24th.

There are two programs being presented-

Dr. Pencak on March 27th.

Dr. Valuska on April 3rd.

The Friends are sponsoring a Trip to Huntington Hills Playhouse On July 24th. The cost is \$55. and the entertainment is “ The Magic of Music”

Mike Feigum will be hosting a poetry reading on April 15th.

The Women of Today are not having their Yard Sale this year.

The Trip to the Philadelphia Flower Show was a wonderful Success. The place was almost empty when the bus arrived. Everyone had a good time.

Certificates- We have cashed in our two certificates and with \$7,689.96 we have Invested it in one CD at National Penn Bank at 5.27 APY, compounded Daily.

New Business-

Work Hours- Mon.- Carol

Tues – 1 to 4 Cathy Sauber
4 to 8 Carol

Wed.- 1 to 5 Carol
5 to 8 Kay Nixon

Thurs. – 9 to 5 Carol
5 to 8 Kay Nixon

Fri. – Closed

Sat.- Carol or Kay

Sunday – Bonnie

Annual Pennsylvania Public Library Trustee Institute-

Dian and Harriet will be going, April 6th and 7th.

The board outside was not updated last Sat. Discussion was held that perhaps another board could be installed to allow the weekly hours to stay up all the time. This would make it a lot easier for the person who has to change the sign and for the public.

Quarterly Report – Suzanne has broken down the budget into categories and year- to- date and remaining.. This will make it easier to keep track of the budget and spending as the year progresses. Carol would like to know what her budget is for the collection. She would like to spend it gradually over the year.

Larue Hartman made a motion to adjourn, seconded by Rozanne Meredith, passed.

Respectfully submitted,

Harriet Crimes
Secretary.