

Womelsdorf Community Library Board Meeting Oct. 3rd, 2001

Present- Kathy Polcrack, President
Suzanne Seyler
LaRue Hartman
Dian Beamesderfer
Harriet Grimes

This meeting was called to establish spending needs for the rest of the year. System has informed many libraries, including Womelsdorf, that funds were left from budgets in previous years that were not spent and that this would affect future State Funding.

These suggestions were made for Library needs:

\$ 600	Air conditioner
2,200	New circulation desk (deposit- \$700)
1,800	Painting of window panels outside (estimate from Brown's)
?	Prizes for drawing for window panels
116	Card tables
216	Computer chairs
300	Stack chairs
379	Digital camera
44	Camera adapter
4,123	Window Treatments (\$26 per yd.
50	Answering machine

Paul, the custodian was asked for suggestions and he requested a vacuum cleaner and to have the rugs professionally cleaned. An estimate for new wiring is being worked on.

A motion was made by Suzanne to purchase 4 card tables, 12 stack tables, 4 computer chairs, an answering machine and a vacuum cleaner, seconded by Harriet Grimes and passed.

A complete list of expenditures will be evaluated at the next Board Meeting 10-7-01.

Motion to adjourn made by Harriet, seconded by Dian, passed.

Respectfully submitted,



Womelsdorf Community Library Board of Trustees Meeting, Oct. 7th, 2001.

Present-Kathy Polcrack, President

Suzanne Seyler
Harriet Grimes
Louise Miller
LaRue Hartman
Dian Beamesderfer
Rozanne Meredith
Carol Hugar, Librarian

Treasurer's Report- accepted subject to audit

Minutes of Sept. Trustee's Meeting- Approved as read.

Correspondence- Letters of resignation were received from Larue and Suzanne. A motion was made by Kathy to accept the resignations with regret, seconded by Louise and passed.

Librarian's report

Circulation- Sept. 2001- 1,657 (Sept. 2000- 1,320)

System Meeting Report

We were told to spend our Budget.

Budget-

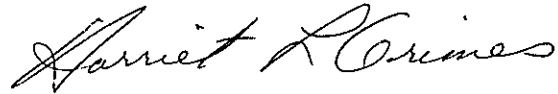
\$2,200	Wiring estimate
116	Card tables
291	Chair
285	Vacuum cleaner
25	Answering machine
240	Computer chairs
3,696	Drapes
75	Ladder
1,800	Painting of art work on window panels outside
750	Prize for art work
2,260	Circulation desk
600	Air conditioner
200	Children's table
200	Children's chairs

A motion was made by Dian to purchase the above items, for a total of \$12,091, seconded by LaRue and passed.

There was discussion concerning the memorial gift in memory of Mrs. Rohrbach. The family wanted some of that money to be spent for the children's section of the Library. It was decided to buy four soft sculpture hangings of book characters, for the wall.

Dian moves to have the carpets cleaned, seconded by Harriet, passed.
Harriet moves that the meeting be adjourned, seconded by LaRue and passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Harriet R. Crimes". The signature is written in dark ink and is positioned below the typed name "Harriet R. Crimes".

Secretary.