



Womelsdorf Community Library, Board of Trustees Meeting, Dec. 11th, 2001.

Present:

Kathy Polcračk

Harriet Grimes

Dian Beamesderfer

Rozanne Meredith

Louise Miller

Larue Hartman

Suzanne Seyler

Alan Schaetzle, Borough Liaison

Carol Hugar, Librarian.

Minutes of Nov. Meeting

On page 3, under Budget, it should read: "State and County income"

Under Goal #4, delete: "in return for" and insert "and"

On page 4, after "Alan said he would find out." Add "In addition, Kathy will check with our lawyers."

Minutes accepted as amended.

Correspondence: We received a Thank You from Rozanne for the flowers.

We also received a letter of resignation from Rozanne effective 1/1/02.

Rozanne's resignation was accepted.

Report from Friends

The Bus Trip to Longwood Gardens sold 45 seats and netted \$236.40 profit.

The Christmas Tea went very well, 75 to 80 people attended.

Tentative programs for 2002:

-CW homestead for March

-Gardening for April

Reorganizational Meeting will be April 20th.

Larue motions that we buy poinsettias for Judy Miller, for her help with changing the sign, seconded by Kathy and passed.

System meeting report

There is now a federal law concerning terrorism. If an FBI agent comes to the library, the System must be contacted. Do not release any information until you have checked with System.

The next meeting is Dec 19th, Harriet will go.

Alan Schaetzle

Vince said that Reinsel will be able to do our auditing.

Alan will find out

whether the library can have their own auditors.

Board positions

Judy Holmes will be taking Rozanne's position, effective 1/1/02, expiring 1/1/03.
Paul Blent and Ruth Keppley will be filling the other two vacancies, effective 1/1/02.
They will have 3 year terms, expiring 1/1/05.

The expiration dates for the other members of the Board are as follows:

Kathy 1/1/03

Harriet 1/1/03

Louise 1/1/04

Dian 1/1/04.

The Bylaws were reviewed.

Budget

Air conditioner Grimes is getting us a quote.

Electric work –

The electrician did not feel he needed to do what he said in the initial estimate. Suzanne talked to him and he did not seem to know what needed to be done. Alan will talk to him.

Suzanne made a motion to buy:

A bike rack \$300.

2 tables \$150

24 stack chairs \$600

Computer \$800

+ shipping

seconded by Kathy and passed.

Librarian's Report

Nov. circulation was 1,730 for 2001

1,475 for 2000

It was announced that Harriet has agreed to be President of the Board in 2002.

There was a motion by LaRue to give gifts to our employees for Christmas.

Gerri and Bonnie \$25 each

Kay and Cathy \$50 each

Carol \$ 150

Paul \$25

Seconded by Dian and passed.

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

*Respectively Submitted,
Harriet Grimes*