

Womelsdorf Community Library Board
April 23, 2002

Present:

D. Beamesderfer
N. Chamberlain
C. Edwards
H. Grimes
R. Keppley
K. Polcrack

Ray Swope
Vince Balistrieri
Jamie Motley

Pres. Grimes called the meeting to order at 7:00pm.

Minutes from the March, 2002, meeting were amended to reflect a CD was cashed on April 9, 2002 in the amount of \$8381.18. Another CD will mature on August 14, 2002 in the amount of \$3334.74.

The Treasurer's report was accepted subject to audit.

Two thank you notes were sent to HWBrown and Alex Horshack for donations.

Librarian's Report

Circulation for March 2002 was 1,881 compared to 1438 for March, 2001.

The summer reading program will be held on Thursdays in the morning. Carol requested that Cathy Sauber be given additional hours on Thursday mornings during the summer reading program. She would be working from 9-12 along with Carol. D. Beamesderfer made a motion to hire Cathy for the additional three hours per week during the program. N. Chamberlain seconded it. Motion was carried.

Carol is also planning to run an evening story hour every other Tuesday during the summer. Themes and activities would coincide with the Thursday morning program.

Carol also reported that the library continues to have electrical problems. It was suggested that she call Adam Moyer for a consultation.

Carol will check on the status of the new shelving which is being built by Jake Werner.

Our National Library Week celebration is set up to run from April 22-29.

Tom Wolfe will be running a computer workshop for Older Americans month in May.

System Meeting and Conference report

The system has made some changes to their meetings. There will be no meeting in July. January and August meetings will be for financial matters. December will be an awards meeting.

In the near future there will be lots of publicity for libraries in the county. According to the survey done by the marketing group, men and adolescents are not using the libraries.

There will be a program for human resources first aid on Thursday, May 2, 2002. Deadline for registration will be April 26, 2002.

Kathy Polcrack will speak to Lynn Schaeffer about whether she could certify our employees in CPR and first aid.

Carolyn Edwards and Harriet Grimes attended the Trustee's Conference. Carolyn reported on the session "Recruiting new board members." When recruiting new members, be honest about the time and effort involved. Invite prospective members to come to a board meeting to see what goes on. It was also suggested that the board should include a broad representation of people, the recruiting process should be

ongoing, use people's expertise on a temporary basis, recycle old members, and be sure to orient new board members to the library itself.

Harriet reported on the session "Partnering for progress." It was suggested that the library cooperate with other service agencies in the area to create programs that would be mutually advantageous. Kathy Polcrack will speak to Marti Pawasarat about bringing her service dog, Chloe, to the library to "read" with the children during the summer reading program.

Liason to the Borough

In C. Hopple's absence, V. Balistrieri reported that the borough has accepted the resignation of Louise Miller and is working on appointing a replacement. D. Beamesderfer made a motion to purchase a clock for Louise in recognition for her service and dedication to the library. K. Polcrack seconded. Motion was carried.

Friend's Report

D. Beamesderfer reported the following:

There will be a program on May 7, 2002, on Eagles, Parrots, and Flying Turtles in PA German furniture. June 1, 2002 will be the Book Sale.

The Friends had a very successful luncheon and reorganization meeting on April 20, 2002. There were 29 people present and a local foreign exchange student talked her country. There are now 58 members of the Friends.

The Board voted not to sell the extra folding tables at the June 1 book sale.

Old Business

There was no report whether or not Mr. Ibach is interested in the display cabinet.

Harriet is in the process of setting up the INVEST account. The following motion was made by D. Beamesderfer and seconded by K. Polcrack concerning the account.

" N. Chamberlain, G. Reed, and H. Grimes to be duly authorized to make deposits and withdrawals and to perform such other duties as are necessary or appropriate for the accounts."

Motion was carried.

New Business

J. Motley, the Borough engineer, presented a feasibility study concerning enlargement of the library. After listening to his presentation, Harriet Grimes made a motion to ask the Borough to submit a block grant for a mezzanine to be added to the present library for a projected cost of \$81,000. This will add 124 linear feet to the library. Carolyn Edwards seconded the motion. K. Polcrack cast a dissenting vote. Motion was carried.

President Grimes made a motion to adjourn the meeting at 9:40pm. K. Polcrack seconded. Motion was carried.

Respectfully submitted,



Kathy Polcrack
Recording Secretary