

Womelsdorf Community Library Board  
May 28, 2002

PRESENT:

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

President Grimes called the meeting to order at 7:00 PM.

Corrections to the April minutes are as follows:

The correct amount of the CD that was cashed is \$8113.87.

Alex Horchak made a donation to the library. Her name was misspelled in the minutes.

The corrected minutes were accepted.

Treasurer's report was accepted subject to audit.

Carolyn Edwards, corresponding secretary, reported the following donations in memory of Mary Scott from Theodore and Margaret Hoffman, Helen Logan, Frank A. Hemphill, Mrs. Helen Keller, Ms. Jackie Keller, and Margaret Mc DeArros.

We were also informed of a \$500.00 donation from the Womelsdorf High School Alumni Fund.

Through the Adopt-a-Library program we received a subscription to the Air&Space/ Smithsonian magazine for one year from Robert Reckley.

Carol Hugar, librarian, reported that the air conditioner for the boardroom is here. Bookshelves in the children's section have been installed. The children's computer will be hooked up soon. Computer is for the use of children 10 years and younger. Children under 5 must be accompanied by an adult. This computer will not be connected to the Internet. It is for educational software and games. The games will be kept at the circulation desk. An outlet will need to be installed to make the computer operable.

Circulation for April 2002 was 2183 compared to 1694 for April of 2001.

Circulars advertising Summer Reading will be sent out to CW West and to the 5<sup>th</sup> and 6<sup>th</sup> grade classes at the middle school.

A motion was made by H. Grimes and seconded by D. Beamesderfer to amend the Policy on Internet Use and Conditions of Use. The amendment reads as follows:

Anyone caught accessing a pornograph site will lose computer privileges for 30 days. Juvenile's privileges will be reinstated after 30 days only with written parental permission.

The amendment was passed unanimously.

Dian Beamesderfer reported the following from the Friends of the Library. June 1<sup>st</sup> from 8:30-1:00pm will be a book sale in the Board Room. Leftover books will be donated to the Book Bonanza.

The Friends will sponser a program on Stephen Foster in October and Emily Dickinson in the spring.

There was no report from the Borough Liaison.

It was reported by our attendees to the System Meeting that a seminar is being developed for treasurers that will help with monthly reports, etc. The System is also considering hiring an accountant to help with financial questions on treasurer's reports.

Wernersville Library will be holding an Open House on June 15, 2002 from 11 to 4 PM to showcase their new facility.

#### Unfinished Business

We are still in the process of setting up the INVEST account. Harriet will continue to follow up on this.

Kathy Polcrack reported that Lynn Schaeffer will be available to teach CPR to our employees. She will need three weeks lead time to get the dummies. Carol will talk to our employees and come up with a date.

Mr. Moore, library space consultant, has sent us his written report and recommendations. The report will be shared at our June meeting.

#### New Business

There was a discussion about sending a letter to all families in Womelsdorf soliciting donations to the library. No action was taken.

We also discussed the issue of adding Marion Township to our service area. Again, no action was taken.

Based on a recounting of what had happened at the System meeting with President Sacks and her dog, K. Polcrack volunteered to contact M. Pawasarat about instituting a "Read to the Dog" program at our library. Ms. Pawasarat has a "service" dog.

It is time to recognize our volunteers for their efforts in helping in the library. D. Beamesderfer proposed having "Sundaes in the Park" again. K. Polcrack seconded. A motion was passed to hold the event on September 9, 2002, at 6:30PM in the park.

Based on some paperwork brought back from the System meeting, it was decided we needed clarification on some items. Harriet will contact Julie Rinehart concerning this matter.

Meeting was adjourned at 9:30PM.

Respectfully submitted,



Kathy Polcrack  
Recording Secretary