

Womelsdorf Community Library Board
June 25, 2002

Present:

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

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

The minutes of the May meeting were amended as follows: Members will review personnel, internet, rules of conduct, collection development, reference, and service policies for the June meeting.

The treasurer's report was accepted subject to audit.

Correspondence:

Thank you notes were sent to Frank and Edith Fiore for their \$25.00 donation to the Mary G. Scott Memorial. A note was also sent to the Womelsdorf High School Alumni for their \$500.00 donation. Michael Shoemaker was acknowledged for his program called Ferret Frolic.

The Board was also informed of Bonnie Sharrer's resignation of her parttime position at the library effective the end of June.

A motion was made by C. Edwards to advertise for a part-time positions for Sundays beginning on September 8, 2002. K. Polcrack seconded. Motion carried unanimously. Also Michael Wagner has declined his seat on the library board.

Librarian's Report

Circulation for May, 2002 was 1648 compared to 1706 for May of 2001.

Carol has been adding to the DVD collection and reports DVD's are circulating frequently.

Summer reading attendance has been between 20-25 individuals for the various programs. It was suggested that the summer reading program be advertised on the sign at the end of town as well as the sign outside the library.

Friends of the Library

There will be a bus trip to Hunterdon Hills on July 23, 2002.

Liasion with Borough

Cindy Hopple did not attend the meeting. She did let Harriet know that the Borough is aware of the vacancy on the library board. Also the block grant is being submitted at the end of June.

System Meeting

The System has created a series of awards that we are encouraged to nominate people for. The awards will be presented at the December meeting. Deadline for submitting names is November 1, 2002.

Unfinished business:

A \$10.00 check has been sent to INVEST to set up an account. Upon notification of the activation of the account, we will send an additional \$31,000.00 to the account.

CPR and First Aid will be offered to our employees in the fall. Lynn Schaeffer will be the instructor.

There was a discussion about sending a donation letter to the residents of the community. C. Edwards made a motion to send a letter at the end of September asking for donations for the proposed expansion project. D. Beamesderfer seconded. Motion carried unanimously. D. Beamesderfer will draft the letter.

We will again host a "Sundaes in the Park" as our volunteer appreciation event. D. Beamesderfer will book the park for September 9, 2002 at 6:30PM. N. Chamberlain will purchase the refreshments and C. Edwards will send invitations. We would like to recognize our volunteers with a memento that would show the specific number of years that a person has volunteered in the library. C. Edwards will look into possibilities.

Harriet clarified the local effort issue for us with the help of Julie Rinehart.

There was no report on the possibility of having a "Read to the Dog program."

Discussion continued about whether or not to petition to add Marion Township to our service area. Dian and Carol will do further research.

A motion was made by K. Polcrack to accept the following policies: Personnel, internet, rules of conduct, collection development, reference, and service policy. N. Chamberlain seconded. Motion was carried unanimously.

A motion to accept the change to Article IV, Section 4.8- Regular Meetings was proposed by N. Chamberlain. K. Polcrack seconded. Motion was carried unanimously. The current by-law reads as follows:

Regular meetings of the Board of Directors shall be held on the fourth Tuesday of each month with the exception of July at 7:00 pm or at such time and place as shall be designated from time to time by resolution of the Board of Directors.

A motion to accept the change to Article V, Section 5(a)- Officers generally was proposed by H. Grimes. C. Edwards seconded. The change was carried unanimously. The current by-law reads as follows:

Number, qualification and designation. The officers of the corporation shall be president, a vice president, a recording secretary, a corresponding secretary, a treasurer, and such other officers as may be elected in accordance with the provisions of Section 5.3. Officers may but need not be directors of the corporation. The president and secretary

shall be natural persons of full age. The treasurer may be a corporation, but if a natural person, the treasurer shall be of full age. The Board of Directors may elect from among the members of the Board a chairman of the Board and a vice chairman of the Board who shall be officers of the corporation. No member of the Board can hold more than one office at any time.

New Business

A motion was made by D. Beamesderfer to give Lee Paul a gift of \$30.00 for filling in at the library. K. Polcrack seconded. The motion was carried unanimously.

N. Chamberlain will attend Questions and Answers for Treasurers on June 27, 2002.

D. Beamesderfer made a motion to contact Ruth Keppley concerning her status as a board member. C. Edwards seconded. Motion was carried unanimously. C. Edwards volunteered to call Ruth.

D. Beamesderfer made a motion to contact the borough engineer about doing an estimate for adding a complete second floor to the library. N. Chamberlain seconded. The motion carried unanimously.

N. Chamberlain made a motion to begin the Great Caring Great Sharing program for a 1% rebate from Boyer's Food Markets. D. Beamesderfer seconded. The motion was carried unanimously.

On July 23, 2002, the Board will meet in two committees:

Budget

N. Chamberlain

H. Grimes

G. Reed

Five Year Plan

D. Beamesderfer

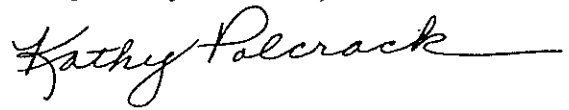
C. Edwards

K. Polcrack

R. Keppley

The meeting was adjourned at 9:20PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathy Polcrack". The signature is written in black ink and has a long horizontal flourish extending to the right.

Kathy Polcrack
Recording Secretary