

Womelsdorf Community Library Board  
July 23, 2002

Present:

D. Beamesderfer  
N. Chamberlain  
C. Edwards  
H. Grimes  
K. Polcrack  
C. Hopple, Borough Representative  
G. Reed  
C. Hugar

President Grimes called the meeting to order at 7:00PM.  
The minutes of the previous meeting were accepted as written.  
Treasurer's report was accepted subject to audit.

Correspondence:

Ruth Keppley's resignation from the Board was read and accepted.

Librarian's report:

Circulation for June, 2002 was 2816 as compared to 2427 for June, 2001.  
Carol continues to buy DVD's for the collection.

Gerri Reed reported that the auditor has picked up the financial records.  
She also reported that \$31,000.00 has been sent to the INVEST program on July 22, 2002.

Borough:

Cindy Hopple reported that she will know in two weeks if the Borough has received the Block grant. If so, the money will be available for use in February.

Harriet reported that she has contacted the Borough Engineer to draw up plans for a complete second floor for the library. The engineer has stated he will develop plans that can be done in increments if necessary.

K. Polcrack made a motion to adjourn the meeting at 7:30PM. N. Chamberlain seconded the motion. Motion carried.

Respectfully submitted,



Recording Secretary