

Womelsdorf Community Library Board
August 27, 2002

Present:

D. Beamesderfer
N. Chamberlain
V. Cook
C. Edwards
H. Grimes
J. Holmes
K. Polcrack

President Grimes called the meeting to order at 7PM. New board members, Vaneesa Cook, and Judy Holmes were welcomed.

The candidate for the part time library aide, Lee Paul, was interviewed. K. Polcrack made a motion to hire the candidate. Seconded by D. Beamesderfer. Motion carried.

The minutes of the July meeting were accepted as written.
The treasurer's report was accepted subject to audit.

Correspondence

A note was sent to Lee Beamesderfer for her program entitled "Animals of PA." Heather Wagner sent a thank you to the library for allowing her to use the facility for tutoring a student during the summer.

Librarian's Report

Circulation for July, 2002, was 2972 compared to 2505 for July, 2001. Summer reading participation was 170+ children as compared to 2001's participation of 147. This year there were 9 daytime programs, 4 evening programs, and 1 grand finale. Harry Potter's birthday party had 30 participants and the grand finale (magician) has 80 participants.

So far this year Carol has spent \$6072.70 for the collection. Carol will again run a "Bring a Friend to the Library" campaign for the month of September. Publicity will be sent to C.W. West Elementary School.

Friend's Report

D. Beamesderfer reported the following programs for the year.
9/12/02 PA. German Communal Societies
10/15/02 Whitman's Stephen Foster
11/12/02 Barbara Wade- Movie Theaters of Reading
12/02 Annual Christmas Tea

3/03 Philadelphia Flower Show
4/03 Evening at Amherst
5/02/03 Annual Friend's Luncheon

System Report

MOE spending is a problem. According to Julie, this should be a legislative issue. In a effort to reach teenagers and young adults ads publicizing the libraries are being placed in "Voices."

Nominations for awards sponsored by the System are encouraged.

Liaison with Borough

No report

Unfinished Business

H. Grimes made a motion that the money from the cashed CD, \$3501.04, be set aside to be used for future planning expenses associated with the proposed expansion to the library. C. Edwards seconded. Motion carried.

CPR training continues to be in the works. Carol will coordinate with employees and K. Polcrack will coordinate with Lynn Schaeffer.

It was decided to postpone sending a request for donations to people residing in the service area until the expansion plans are approved.

The volunteer appreciation, "Sundaes in the Park" will be held on Sept. 9th at 6:30 PM. N. Chamberlain made a motion to purchase 35 small candles as gifts for the volunteers. K. Polcrack, seconded. Motion carried.

D. Beamesderfer made a motion to accept the 2003 budget as proposed by the committee. C. Edwards seconded. Motion carried.

H. Grimes made a motion to purchase 10 nametags to be worn by the volunteers when they are working in the library. The nametag will read "Womelsdorf Community Library Volunteer." V. Cook seconded. Motion carried.

C. Edwards made a motion to accept the Five Year Plan as presented by the committee. N. Chamberlain seconded. Motion carried.

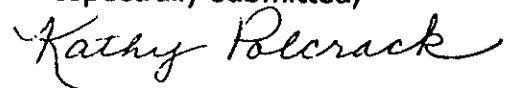
N. Chamberlain and H. Grimes have volunteered to visit libraries that have expanded their facilities to help us with ideas.

New Business

None

N. Chamberlain made a motion to adjourn at 9:15PM. H. Grimes seconded.
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathy Polcrack". The signature is written in black ink and is positioned above the printed name.

Kathy Polcrack
Recording Secretary