

Womelsdorf Community Library Board Meeting
September 24, 2002

Present:

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

President Grimes called the meeting to order at 7PM. The minutes of the August meeting were amended as follows: Corrected spelling of Leigh Beamesderfer and the Christmas Tea is scheduled for December 8, 2002.

The Treasurer's report was accepted subject to audit.

Ashley Burkhammer proposed a Teen Book Discussion Group. She will hold an organizational meeting on November 5, 2002 at 7PM in the library. V. Cook will assist Ashley with the formation of the group. The initial meeting will be publicized through posters and daily announcements at the high school. K. Polcrack made a motion for the library to purchase books for the group. D. Beamesderfer seconded. Motion carried.

Correspondence:

Thank you notes were written to the corporate sponsors of the summer reading program. Boscov's, Pizza Hut, Friends of the Reading-Berks Library, Reading Eagle Co., Mt. View Industries of Hamburg, McDonald's, and Kreider Amusements.

Friends:

The Christmas Tea will be held at 2PM on December 8, 2002. K. Polcrack will ask C. Penta about having some children from CW West provide some entertainment.

Librarian's Report:

Circulation for August, 2001 was 2140 as compared to 2872 in August of 2002. Collection expenditures to date total \$7375.71.

Carol reported that Clint from technical services at the System recommended that we update our computers. D. Beamesderfer made the motion to update them with C. Edwards seconding. Motion carried.

Liaison with Borough:

No report

The Friends would like to work on the smaller vault and make it more conducive to storage. H. Grimes will check with the Borough to see if this is permissible.

H. Grimes made a motion that a letter be drafted to the Borough requesting a copy of the grant, copy of the acceptance letter, amount of the grant, and the date of the release of funds. C. Edwards seconded. Motion carried.

We need to know the status of the grant so that we can continue our plan for expansion of the library.

System Meeting:

A five- year old from Mulenberg won the computer system for participation in the summer reading program.

A real "push" to attract the young adults and men to the library has been going on. D. Beamesderfer and C. Edwards will attend the next System meeting.

New Business:

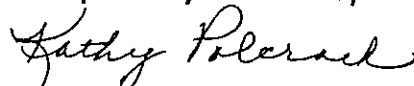
N. Chamberlain made a motion for the library to participate in Boyer's Markets Great Caring, Great Sharing Program. If patrons use their tickets with the library's name on it when shopping, the library will receive a 1% rebate. We will order 100 tickets and distribute to willing participants. C. Edwards seconded. Motion carried.

Financial review has been completed.

H. Grimes talked briefly about "Lightspan." K. Polcrack will investigate further for the next meeting.

K. Polcrack made a motion to adjourn at 8:45PM. C. Edwards seconded. Motion carried.

Respectfully submitted,



Kathy Polcrack

Recording Secretary