

Womelsdorf Community Library Board
December 17, 2002

Present:

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

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

The minutes of the November meeting were accepted as written.

Treasurer's report was accepted subject to audit.

In financial matters the following was decided to be spent:

Shelving= \$1000.

Computer=\$1612.

Carpeting=\$2000.

Animal books=\$1300.

Xmas Bonuses=\$750.

Total expenditures \$6662. D. Beamesderfer made a motion for the above amounts to be spent with J. Holmes seconding. Motion carried.

D. Beamesderfer made a motion to encumber \$5000. for engineer's expenses for a preliminary plan for the library expansion. C. Edwards, seconded. Motion carried.

C. Edwards made a motion for our employees to receive a 5% increase in salary on the anniversary date of their employment. N. Chamberlain, seconded. Motion carried.

No correspondence

Librarian's Report

November 2002 circulation was 2057 compared to 1730 in 2001.

In answer to our concern about the crack in the tile in the floor in the library the engineer does not believe the problem is structural.

There will be a library storyhour on Fridays at 10AM.

Liaison with Friends

Friends will sponsor a bus trip to the Philadelphia Flower Show on March 4, 2003.

No liaison with Borough

In other business, a motion was made by D. Beamesderfer to purchase a trash can for the outside of the library. It will be placed on the far side of the bench. K. Polcrack, seconded. Motion carried.

N. Chamberlain made a motion to purchase 4 "Library logos and signs" to be placed in various locations around the borough at a cost of \$253.50. C. Edwards, seconded. Motion carried.

Unfinished business:

J. Holmes reported that Lutheran Brotherhood is an organization that does matching funds for worthwhile causes. We will keep this in mind for our capital campaign.

K. Polcrack made a motion to adjourn at 9:04PM. J. Holmes seconded. Motion carried.

Respectfully submitted,


Recording Secretary