

Womelsdorf Community Library Board Meeting  
February 25, 2003

Present:

D. Beamesderfer  
N. Chamberlain  
C. Edwards  
H. Grimes  
K. Matthew  
G. Reed  
T. Bradburn

President Grimes called the meeting to order at 7:05.

The minutes of the January meeting were ammended as follows:  
the purchase of an outdoor trash can is still pending.

Treasurer's Report:

Budget: The budget was adjusted to reflect a lower amount of monetary gifts. D. Beamesderfer motioned to give Carol 52 hours paid vacation time per year. K. Matthew seconded; motion passed.

The budget was accepted as altered, subject to audit.

Preliminary Plans: Motley will start working on the preliminary plans for the Library remodeling.

Correspondence:

Thank you notes were written to the Conrad Weiser Lion's Club for a \$200 donation, and to the Borough Council for their continued support.

Librarian's Report:

Circulation for January, 2003 was 2509, compared to 1630 for January, 2002. A tremendous increase!

April is National Library Week. J. Rinehart suggested having an "amnesty week" during this time for over-due books, etc. Library Week will be advertised in the Merchandiser newspaper. Carol has purchased a movie license, and plans to show a Harry Potter film for children and adults on April 12. May is Older American's Month. For November, Carol suggested having an Adopt-a-Book program during Children's Book Week.

Board Member's Forum:

Friend's Report: The bus is almost full for the March trip to the Philadelphia Flower Show. The Friend's will hold a luncheon on May 3.

System's Report: In response to a lawsuit filed by the Reading Library, the Reading Library will now receive its funding by the same formula used for the other libraries in the Berks County System.

Liaison with Borough: No Borough Liaison.

Unfinished Business:.

The Library signs have arrived.

The outdoor trash can purchase is still being discussed.

New carpeting for the library has been ordered.

A library evaluation and assessment report was compiled by C. Moore and distributed to all Board members.

Judy Holmes will speak to the Historical Society in April

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about Womelsdorf anecdotes and stories. It was suggested to add a request for stories in the April Borough Newsletter, with reminders about submitting stories included in later newsletters.

Library Staff evaluations were completed.

New Business:

Volunteers have been enlisted to participate in our Capital Fund Campaign; committee members will be meeting soon.

The Audit company used previously by the Library is un-

available; the Borough Auditor will do our audit this year. *Jenny will contact*

An actual audit is necessary this year.

Ideas were discussed for an informative quarterly Library newsletter, with a turtle logo. N. Chamberlain and C. Edwards will continue work on this.

K. Matthew motioned to adjourn at 9:00, D. Bemederfer seconded. Motion carried.

Respectfully Submitted,

*Carolyn Edwards*

Carolyn Edwards

Corresponding Secretary