

Womelsdorf Community Library
Minutes April 22nd, 2003

Present:

D. Beamesderfer
T. Bradburn
N. Chamberlain
V. Cook
C. Edwards
H. Grimes
K. Matthew
J. Reed

President Grimes called the meeting to order at 7p.m. The minutes from the March meeting were read and accepted as written. K. Matthew made the motion to accept the minutes, 2nd by T. Bradburn.

Treasurer's Report: Approved subject to audit. The library will use Mr. Minnick for this year's audit at a charge of \$1500. D. Beamesderfer made the motion to accept Mr. Minnick's offer, 2nd by C. Edwards.

Friends: Friends of the Library are hosting a luncheon on May 3rd. They are also re-planting the parking lot flower bed, located at the side of the library building. The new gardening will be childproof and maintenance free. The movie Casablanca will be shown in the library on May 21st.

Librarian's Report: Circ. in March 2003 was 2673 as compared to 1881 in March 2002. Total collection expenditures in March 2003 were \$853.86. The showing of Harry Potter: Chamber of Secrets was a success with 17 kids attending. The library will try to show a movie each month. There is a Systems bus trip to Harrisburg scheduled for Tuesday, June 3rd. Patrons, librarians and trustees are encouraged to contact representatives about the PA library budget.

Jamie Motely attended the meeting to finalize the location of the stairs and elevator in the re-modeling plans. Finishing the basement is still optional. J. Motely will provide a library scaled model to facilitate further discussion.

D. Beamesderfer and H. Grimes talked about their trip to the PA Librarian's Association Trustee Institute. They attended a program on capital fund campaigns.

Candidates for borough council and school board were invited to use the library as a "Meet and Greet" on May 8th, 7p.m.-8:30p.m.

The Borough Newsletter may be canceled this quarter due to the new post office requirements for bulk mailing. Therefore, the library will try to find students, who need volunteer hours,

to deliver the library's annual report and other advertisements.

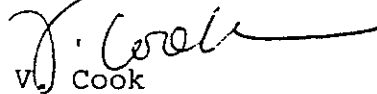
Summer Committees were arranged for the Trustees.

D. Beamesderfer made the motion for Board membership to the PA Library Association at a cost of \$60. C. Edwards seconded the motion to join.

For appreciation, Library volunteers (23) will each receive a hanging basket, delivered April 29th.

The meeting was adjourned at 9:26p.m. Motion to adjourn made by C. Edwards and seconded by K. Matthew.

Sincerely,

A handwritten signature in cursive script, appearing to read "V. Cook", with a long horizontal flourish extending to the right.

V. Cook

Recording Secretary