

Womelsdorf Library
Board Minutes
May 27th, 2003

Present:

V. Balistrieri
D. Beamesderfer
T. Bradburn
V. Cook
J. Deck
C. Edwards
H. Grimes
K. Matthew
J. Motley
J. Reed

President Grimes called the meeting to order at 7p.m.

The minutes of the April Meeting were accepted as written. D. Beamesderfer made the motion to accept the minutes, 2nd by C. Edwards.

J. Deck was welcomed to the meeting. A representative of the Friends of the Womelsdorf Library group, Deck encouraged the Board Trustees to become members of Friends. She also discussed some projects that Friends are planning to do in the near future.

J. Motley, borough engineer, presented some basic blueprints of the library remodeling floor plans. The blueprints are scaled so that every half inch equals one foot real space. J. Motley will bring elevator information and options to the next meeting for the Board to consider.

Treasurer's Report: approved subject to audit.

Correspondance: A thank you will be sent to Jane Steiner, who helped clear the library's side flower bed. Several thank you cards were received from volunteers in response to their hanging basket gifts. The C.W. High School Alumni Association donated \$500 to the library.

Friends Report: There is a book sale scheduled for Sat. June 7th.

Systems: Wyomissing Library is resigning from Systems because of the current budget difficulties. There is a Finance Committee meeting on May 31st. The bus trip to lobby Harrisburg about library budget cuts is planned for June 3rd. At the Systems Meeting, the Keystone Grant and LSTA grant (technology grant) were discussed.

Librarian's Report: The circulation for April 2003 was recorded at 2321 as compared to 2183 in April 2002. Total expenditures for April 2003 totaled \$1090.14. Carol proposed hiring Heather

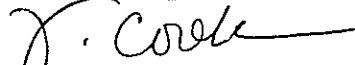
Hollen as a part-time summer substitute for library work. The motion to hire Ms. Hollen was made by T. Bradburn and 2nd by C. Edwards. Finally, the Summer Reading Program begins on June 16th, so "Get in the Game"!

Old Business: The Meet the Candidates Night was enjoyable and informative. The Library is considering hosting another such event in the fall. Summer Committees will begin meeting in July.

New Business: The Board will need to conduct an income survey on library patrons in order to determine eligibility for the grant. V. Cook will read requirements and decide on a format. There is a Capital Funds Campaign Kick-off scheduled for Sat. June 14th from 1-4p.m. There is a turtle construction worker, who will mark our progress on a chart behind the circulation desk. \$200 will be "donated" to the Campaign Committee so that an operating expense account can be opened. D. Beamesderfer made the motion for the funds transfer, 2nd by K. Matthew.

After D. Beamesderfer and T. Bradburn made motions to adjourn, respectively, the meeting was called to close at 9:05p.m.

Sincerely,



V. Cook

Recording Secretary