

**Womelsdorf Library Board**  
**Minutes**  
**August 19<sup>th</sup>, 2003**

**Present:** T. Bradburn  
N. Chamberlain  
V. Cook  
C. Edwards  
H. Grimes  
K. Matthews  
G. Reed

The August 19<sup>th</sup>, 2003 Library Board Meeting was called to order at 7:15p.m. by President Grimes. The July Minutes were corrected as follows: The library audit has been sent to the State Library Office in Harrisburg. Also, Librarian's Report should read 'Total *Collection Expenditures*' in June 2003 = \$652.99. Total Collection Expenditures to date as of June 2003 were \$5379.90. The minutes were accepted as corrected by T. Bradburn, 2<sup>nd</sup> by K. Matthews.

**Treasurer's Report:** approved subject to audit.

**Friends' Report:** The shelves are in the vault. Also, the 2004 Book Sale Fundraiser will be held in June of next year.

**Capital Funds Campaign Update:** An Art Auction will be held in November for Fundraising. The Committee is in search of a venue. The Board will be asked to help sell tickets for the Auction.

**Librarian's Report:** July 2003 Circulation was reported at 3691 as compared to 2972 in July 2002. Total July Collection Expenditures were \$951.15. Total Collection Expenditures to date are \$6331.05. The Summer Reading Program is officially finished on Sat. August 23<sup>rd</sup>. There were 208 participants this summer, with over 8,000 books read.

**Old Business! Keystone Grant Update:** K. Matthews called Mr. Moore and requested he send a statement about our service area being economically deprived. She also asked him for project details to include in the grant writing. Also, Julie Rhinehart sent a letter stating that the Budget Committee should modify their Local Effort line item.

**New Business:** K. Matthew made a motion to request that Engineer Motley have preliminary plans for the library's addition ready and presented by Thanksgiving 2003. This is necessary to move ahead with grant writing etc. The motion was 2<sup>nd</sup> by C. Edwards and accepted by the Board.

Sincerely,  
  
Recording Secretary