

Womelsdorf Community Library  
Meeting Minutes  
Sept. 23<sup>rd</sup>, 2003

**Present:** T. Bradburn  
V. Cook  
C. Edwards  
H. Grimes  
G. Reed

President Grimes called the meeting to order at 7:10p.m. C. Edwards made the motion to accept the August minutes as written, 2<sup>nd</sup> by T. Bradburn.

**Treasurer's Report:** Approved subject to audit

**Correspondence:** Thank You cards were written to all Summer Reading program sponsors, as well as McDonald's and P&J's Pizza for distributing the library promotional placemats.

**Friends Forum:** The program "Make-up for Teens" will be held Sept. 24<sup>th</sup>.

**Systems Report:** No update about state aid finalization. The budget proposal is postponed until the lawsuits with Reading are completed. Systems raised \$13,000 at Book Bonanza for Systems projects. New library cards are being made. Robesonia hired a new librarian. The survey results are in - Adult Programming and Long Range Planning will be Systems focus based on the survey. A Keystone grant writing workshop and an Internet Filtering workshop will be held in Oct. Systems requests that libraries buy from Systems' subcontracted audio-visual vendor when buying DVDs and videos because they are having difficulty processing all the DVDs and videos - a processing fee may be implemented soon. The annual Awards Program will be held again in Dec. Systems by-laws were modified to allow a quorum of 5 Board members to hold meeting. 56% of Womelsdorf library's service population has library cards. Finally, next year's Summer Reading program will be entitled "Discover New Trails".

**Unfinished Business:** Concerning the Keystone Grant, K.B. Wesley may be able to offer assistance in the technical writing of the grant proposal. The Capital Funds Campaign has received \$7,095 in donations to date. They will be holding a fundraising art auction on Nov. 21<sup>st</sup> 7-10p.m. at the Mason's Hall in Womelsdorf.

**Librarian's Report:** August 2003 circulation was 2888 as compared to 2878 in August 2002. August collection expenditures were \$971.95. Collection Expenditures to date are \$7,303. Summer Reading program had 215 participating children with over 10,000 books read. Sept. is "Get the Card" month.

C. Edwards made the motion to adjourn at 8:45p.m., 2<sup>nd</sup> by V. Cook

Respectfully Submitted,

