

Womelsdorf Library Minutes
October 28th, 2003

Present: D. Beamesdefer, N. Chamberlain, V. Cook, C. Edwards, H. Grimes,
G. Reed

President Grimes called the meeting to order at 7:05p.m. The September Minutes were accepted as written by D. Beamesderfer, 2nd by H. Grimes.

The Treasurer's Report was approved subject to audit.

Friends Report: wallpaper angels will be made on Craft Night Nov. 12th at 6p.m. Also, the annual Christmas Tea is scheduled for Dec. 7th 2-4 in the library.

Systems Report: There is a Trustees workshop November 1st 9a.m. – 12p.m.

Correspondence: A thank you note will be sent to Boyer's Market for their \$25 coffee fund donation to the library.

Librarian's Report: Sept 2003 circulation was a reported 3109, as compared to 1928 in September 2002!!! Total Collection Expenditures for September totaled \$933.83, while Total Collection Expenditures to date equal \$8,236.83. A Halloween Party for trick-or-treaters will be held at the library Halloween night 6-8p.m.

Unfinished Business: Keystone Grant Writing Committee: M.A. Beamesderfer will be joining the Grant Writing Committee since she attended the grant writing workshop with D. Beamesderfer. The Committee is in the process of gleaning information needed for attachments to the grant application.

Capital Funds Campaign Update: donations as of Oct. 25th are \$8640. The next Capital Funds Meeting is scheduled for Nov. 11th at 7p.m. in the library. We will be discussing the Art Auction, which is being held at the Mason's Hall, Friday November 21st at 7p.m. Tickets are being sold, and will also be available at the door. Also, W. Moore lent the Committee 20 realty signs to use as temporary advertisement for the Auction.

New Business: The Board will approach Borough Council with a request to plant a street tree in the library's parking lot flower bed. The motion to spend up to \$200 on the tree was made by D. Beamesderfer, 2nd by C. Edwards. Also, \$200 will be allocated to the Capital Funds Campaign to buy a Board-sponsored ad in the Art Auction circular. This motion was made N. Chamberlain and 2nd by C. Edwards. Finally, two tickets to Friday's Art Auction will be sent to State Senator Brightbill and wife. Motion made by D. Beamesderfer, 2nd by V. Cook.

The meeting was adjourned at 8:45p.m. Motion to adjourn made by C. Edwards and seconded by V. Cook

Respectfully Submitted,

