

Womelsdorf Library Board Minutes
December 11th, 2003

Present: D Beamesderfer, T Bradburn, V Cook, N Chamberlain, C Edwards, H Grimes,
G Reed, J Holmes

President Grimes called the meeting to order at 7:30 p.m. The November minutes were read and accepted by D. Beamesderfer, 2nd by T. Bradburn.

Treasurer's Report: approved subject to audit

Friends Report: the December Tea was cancelled due to hectic holiday schedules

Systems Report: the annual awards were presented

Librarian's Report: Circulation for the month of November 2003 was reported at 2539 as compared to 2057 in Nov. 2002. Total November collection expenditures were \$1,620.97. Total collection expenditures to date are \$11,687.21. The librarian will spend the remaining \$300 on collection in December.

New Business: a motion was made by D. Beamesderfer to hire architects Olson & DeTurk. The motion was seconded by C. Edwards, and the Board unanimously approved. J. Holmes spoke to the Board about a possible donation available through the Lutheran Thrivent organization. A motion was made by C. Edwards and 2nd by D. Beamesderfer to pay engineer J. Motley \$140 for his services. C. Edwards made a motion to give \$500 to the Capital Funds Campaign for mailing expenses, 2nd by H. Grimes. D. Beamesderfer made a motion to put \$7000 into a separate building account by the end of the year to cover architect expenses. The motion was seconded by N. Chamberlain and approved by the Board.

The meeting was adjourned at 9:15 p.m. The motion was made by C. Edwards and seconded by V. Cook

Respectfully Submitted,



V. Cook
Recording Secretary