

**Womelsdorf Library Board  
Minutes January 2004**

Present: N. Chamberlain, V. Cook, C. Edwards, H. Grimes

President Grimes called the meeting to order at 7p.m. The Dec. 2003 minutes were read and amended as follows: In Dec., a motion was made and accepted to spend \$800 on Christmas bonuses for the library staff. N. Chamberlain made the motion to accept the minutes as amended, seconded by C. Edwards.

Capital Funds Campaign Report: the Committee will be mailing requests for donations to Berks Co. businesses. Also, a fundraising Spaghetti Supper is being held at and with the Womelsdorf Fire Co. Social Hall on Sun. Feb. 29<sup>th</sup>. There are two seatings: 1p.m. and 4p.m.

Treasurer's Report: approved subject to audit.

Librarian's Report: Circulation for Dec. 2003 was reported at 2367 compared to 1684 in Dec. 2002. Dec. Collection Expenditures amounted to \$1,001.13 while Total Collection Expenditures to date were \$12, 688.34.

Correspondence: Thank You cards were received from library employees and volunteers for their Christmas gifts.

Friends Report: There will be an International Themed Breakfast held at the library on Sat. Feb 21<sup>st</sup> from 9-11a.m. Also, the Phila. Flower Show trip is scheduled for March 9<sup>th</sup>.

Systems Report: The mileage rate for library employees will increase to 37.5 cents.

Old Business: In December, plans to suspend a portion of our bi-laws, concerning elections and office terms was discussed but not recorded. H. Grimes made the motion that the Board suspend the portion of the bi-laws regarding the number of years in a term of office to allow Board Members to retain their offices for one more year. (Please see attached and signed sheet). The motion was seconded by C. Edwards and accepted by the Board. Also C. Edwards made the motion to accept the tentative budget 2004, 2<sup>nd</sup> by V. Cook.

New Business: Olson & DeTurk will be presenting plans and projections for the library project/addition at their offices on Feb. 12<sup>th</sup> at 2:30p.m. The Borough has assigned George Neubert as the new Library Liaison.

A motion was made by C. Edwards, 2<sup>nd</sup> by N Chamberlain to adjourn. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

