

**Womelsdorf Library Board Minutes**  
**February 24, 2004**

Present: D. Beamesderfer, M.A. Beamesderfer, N. Chamberlain, V. Cook,  
C. Edwards, H. Grimes, G. Neubert

President Grimes called the meeting to order at 7p.m. and introduced our new Borough liaison George Neubert. The January 2004 minutes were read and accepted as written by D. Beamesderfer, 2<sup>nd</sup> by C. Edwards.

Correspondence: Pat Gest and the Lion's Club were sent thank you notes for their donations.

Borough Liaison: we requested Council help us find two more Board members to fill current and expected vacancies.

Treasurer's Report: approved subject to audit

Systems' Report: Spring Township library will be added to Systems; library Systems will have a table at the Home Builders Show – need volunteers

Friends Report: The Flower Show trip is March 9<sup>th</sup>

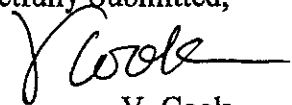
Librarian's Report: the January 2004 circulation was reported at 2,899 as compared to 2590 in Jan. 2003. Total Jan. collection expenditures were \$614.60 (year to date).

Capital Funds Campaign: we have raised over \$22, 200. 00 to date; however, the committee is in need of new volunteers. We may make a list of 'junior volunteers' who can help from time to time. The Spaghetti Dinner fundraiser is scheduled for Feb. 29<sup>th</sup>. Thrivent Foundation will match all money raised at the dinner.

New Business: Senator Brightbill will join the Board for lunch at Stouch Tavern on April 7 at 11:30 a.m. – will approach the Senator for a possible donation to the library project. J. Carvin attended the board meeting to request a Board Game Night at the library for ages 10 and above. Possible nights available were discussed.

Adjournment: at 8:15 p.m. V. Cook made the motion to adjourn, seconded by D. Beamesderfer. Meeting adjourned.

Respectfully Submitted,



V. Cook  
Recording Secretary