

Womelsdorf Library Board Minutes  
March 23, 2004

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

President Grimes called the meeting to order at 7p.m. and welcomed our new board member Tammy Wert.

The February Minutes were read and accepted. C. Edwards made the motion to accept the minutes, seconded by D. Beamesderfer.

Treasurer's Report: approved subject to audit

Capital Funds Campaign Report: We raised \$657 with the spaghetti dinner; we are planning a Kaufman's Chicken sale with the Fire Company on April 4<sup>th</sup>; the lunch meeting with Senator Brightbill at the Stouch Tavern is April 7<sup>th</sup>.

Friends: Lantern Lodge Luncheon May 1<sup>st</sup> for \$11; a program on Reading in the 40's and 50's will be held April 21<sup>st</sup> in the library.

Systems Report: distributed 2003 annual report; another legislative bus trip to the Capitol is being planned for May 11<sup>th</sup>; IPrism filter system is installed – should be up and running soon; Systems is trying to get Cabela's to donate items for the Summer Reading Program on camping.

Borough Liaison: reported positive feedback regarding Harriet's library expansion report to Borough Council

Librarian's Report: Carol will be moving by the end of May – need to hire new Library Director; February circulation was reported at 2, 890 as compared to 2, 551 in February of 2003; February Collection Expenditures totaled \$511.29.

Old Business: Keystone Committee is gathering letters of support from community library users; we will wait until after the meeting with Sen. Brightbill before moving ahead with Grant-writing

New Business: Rotary Club is donating to our library – N. Chamberlain and V. Cook will attend the Rotary dinner to accept the donation; Motley Engineers sent the library a bill to be paid – we will challenge it, since it is something for which we were told we would not be charged.

Respectfully Submitted,



Recording Secretary, V. Cook