

Womelsdorf Library Board
April 27th, 2004 Minutes

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

Minutes: N. Chamberlain made the motion to accept the minutes as written, seconded by D. Beamesderfer

Treasurer's Report: approved subject to audit; D. Beamesderfer moved to accept the budget as prepared by the budget committee. The motion was seconded by T. Wert and approved by the Board.

Correspondence: A thank you card was sent to Rev. Phil for the book donation.

Capital Campaign Committee Report: the Board met with Sen. Brightbill, who will try to get about \$100,000 towards our project.

Friends Report: There will be a luncheon at the Lantern Lodge on Sat. May 1st, cost \$11. The plant exchange is scheduled for May 22nd, and the Book Sale, June 5-6.

State Trustee Conference: C. Edwards, H. Grimes, and N. Chamberlain attended the conference and reported that it was very interesting and informative. The new Trustees Handbooks will be coming soon.

Systems Report: the County System approved our plans for an addition to the library; another Legislative Day is scheduled for May 11th.

Keystone Grant Committee: we met with Curtis Moore, our library consultant, to modify his recommendations based on our plans to add onto the side of the building with architects Olsen and deTurk; we are paying Olsen and deTurk (Larry Smith) to complete our Historical Review and Environmental Impact forms. T. Wert made the motion to pay Olsen and deTurk \$200 for their services for the Keystone Grant. The motion was seconded by D. Beamesderfer and passed.

Librarian's Report: Circulation in March 2004 was 3,321 as compared to 2,673 in March 2003; Collection Expenditures for March 2004 totaled \$734.84.

Librarian Search Committee: we interviewed three applicants; there is an ad in the paper; we will have a send-off party for Carol on Tues. May 25th in the library.

Adjournment: C. Edwards made the motion to adjourn at 8:50p.m., seconded by V. Cook

Respectfully Submitted,



Recap of Senator Bright bill's tour and luncheon.

Senator Brightbill came to tour the library and talk about funding the new addition. He asked if we would consider debt service since interests rates are so low. He indicated that it was easier to get money from the state if we were asking for the last \$ rather than the 1st. Also, it is easier to get money from the state for bricks & mortar. He asked about our community fundraising or if someone wanted their name on a library. He suggested we stage the project and ask the architects to send him the numbers. Senator Brightbill explained that it would be hard for him to get even 10% of \$400,000.00 before June. The State was without a budget for one and one half years. There are four caucuses vying for money.

Meeting April 7, 2004 at 1:45 pm

Members: Harriet Grimes, Carolyn Edwards, Nancy Chamberlain, Dian Beamesderfer, Mary Ann Beamesderfer, and Tammy Starner Wert.

Discussed and signed the letter to Motley

Saturday, April 24, is Read A Thon. Carol will have a sign up sheet for 15 min increments.

Personnel: Will talk to Julie. Three applicants have applied. Will set up a policy. Search committee established consisting of Harriet Grimes, Vaneesa Cook, and Tammy Wert.

Motion made by Dian, 2nd and passed to buy a gift for the presenter of the Sheep to Shear Program, Ann Auchenbach.

Motion made by Harriet, 2nd by Nancy, and passed to take the next step in the Design and Development Phase, which is estimated to cost \$11,000.00.

Meeting was adjourned approx 3:15 pm.