

Womelsdorf Library Board Minutes  
May 25, 2004

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

President Grimes called the meeting to order at 7:00p.m. The April minutes were read and accepted by D. Beamesderfer and C. Edwards as written.

Treasurer's Report: approved subject to audit

Correspondence: a thank you was sent to the office of Senator Brightbill for the lunch meeting; a thank you was sent to the Women of Today group for their book and monetary donations.

Capital Funds Campaign Report: about \$31,000 has been raised for the expansion project to date; may advertise the one year anniversary of the Campaign Kick-off in merchandiser

Friends Report: Book-sale being held on June 5<sup>th</sup> and 6<sup>th</sup>. Friend may dissolve because of a lack of officers

Systems Report: iPrism is now installed and operating throughout system; the Rotary Auction raised about \$24,000; Systems Council urges all libraries to submit a representative to be part of the 5 year planning council

Keystone Committee Report: consultant Curtis Moore has re-evaluated his report based on the new architectural plans; we are still working on getting the flood hazard clearance and historical review forms completed and returned

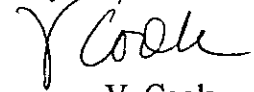
Librarian's Report: Circulation in April 2004 totaled 3,044 as compared to 2,321 in April 2003; April Collection Expenditures equaled \$966.60; summer programs have been scheduled.

Unfinished Business: Cathy Polcrack is considering returning as a Board member; we plan to offer M.A. Beamesderfer a position on Board; Melanie Motchenbacher was hired to replace Carol as our new Womelsdorf librarian.

New Business: recently acquired Board member T. Wert has resigned due to her re-election to P.T.A.

Adjournment: V. Cook made the motion to adjourn at 8:35p.m., seconded by H. Grimes

Respectfully Submitted,



V. Cook

Recording Secretary