

Womelsdorf Library Board Minutes  
June 22<sup>nd</sup>, 2004

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

President Grimes called the meeting to order at 7:00p.m. The May minutes were read and accepted as written by D. Beamesdefer, seconded by N. Chamberlain.

Treasurer's Report: approved subject to audit

Correspondence: a thank you card was received from our former librarian Carol for her going away party and gifts.

Capital Funds Campaign Report: We will send the completed grant application to Harrisburg by next week. The Campaign will be receiving a \$5000 stock transfer donation from the Moll family.

Systems Report: the budget has been approved; audits are due by October; no July meeting

Liaison with Borough: Mary Anne Beamesderfer has been approved as the new Board member

Librarian's Report: Circulation in May 2004 numbered 2778 as compared to 2576 in May 2003. May 2004 Collection Expenditures totaled \$441.46.

Unfinished Business: placemats have been handed out to local businesses, advertising Summer Reading.

New Business: D. Beamesderfer made the motion that a welcoming plant be bought and sent to Melanie, our new librarian. The motion was seconded by N. Chamberlain and accepted by the Board. No meeting in July; but, we will meet again Aug. 24<sup>th</sup> for a picnic meeting at D. Beamesderfer's house.

The motion to adjourn was made at 8:40p.m. by V. Cook and seconded by D. Beamesderfer.

Respectfully Submitted,



V. Cook  
Recording Secretary