

Womelsdorf Library Board Minutes
September 28, 2004

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

President Grimes called the meeting to order at 7p.m.

The Minutes from the August Meeting were read and accepted as written.

Treasurer's Report: approved subject to audit.

Correspondence: Thank you card was sent to Boyer's for their Sharing and Caring
Fund donation; a \$20 donation was received from Arlene Stump.

Capital Campaign Committee Report: There will be another Kauffman's chicken
barbecue sale for Sunday, Oct. 10th; the library received a \$100,000 grant from
the office of Senator Brightbill to help towards our building costs.

Friends Report: Friends may dissolve due to a lack of officers; the Board will have to
initiate ideas for adult programming – perhaps a "Meet the Artist" event in the
library, showcasing local artists.

Systems: the new President of Systems was introduced; budget was approved

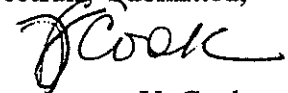
Librarian's Report: August Collection Expenditures totaled \$1679.65. This brings
the Collection Expenditures to \$6561.63 to date. Circulation in August 2004
was 4134 as compared to 2888 in August 2003. The Womelsdorf Library will
host its "Haunted Library" event for resident trick-or-treaters on Oct. 28th, 6-8.
Magnets are being ordered, advertising our new hours effective January 1st, 2005;
Librarian Motchenberger suggested we consider adding a wireless network for
laptops during the remodeling.

Unfinished Business: Ideas for the 25th Anniversary of the Library in March 2005 were
discussed. We are planning to hold an amateur photo contest.

New Business: The new 5 Year Plan for the Womelsdorf Library Trustees was read and
accepted – D. Beamesderfer made the motion to accept the plan, 2nd by V. Cook.
Some ideas for adult programming next year include an adult dance themed 50's,
60's or 70's era music. The Borough of Womelsdorf has been advised of the
missing deed for a piece of land behind the library. They are looking into it.
H. Grimes asked the Board if we would consider providing refreshments at the
annual Girl Scouts tree lighting ceremony November 29th. The Board agreed.
Board members discussed offering raises or bonuses to the library staff. We will
have to review the budget at a later time in the year. Christmas bonuses are
likely possible.

Adjournment: D. Beamesderfer made the motion to adjourn at 8:53p.m. The motion was
seconded by C. Edwards and the meeting was adjourned.

Respectfully Submitted,



V. Cook

Recording Secretary