

Womelsdorf Library Board  
October 26, 2004 Minutes

- Present: N. Chamberlain, C. Edwards, H. Grimes, M. Motchenberger, G. Reed  
President Grimes called the meeting to order at 7:10p.m.  
The Minutes from the Sept. Meeting were read and accepted as written.  
Treasurer's Report: approved subject to audit  
Capital Funds Campaign Report: Profits from the Kauffman's Chicken sale totaled \$600. The library received a \$300 matching funds donation from Thrivent. N. Chamberlain made a motion to donate \$150 to the Womelsdorf Fire Company, seconded by C. Edwards.  
Friends Report: Friends Forum at Systems November 11. All members are encouraged to attend.  
Systems Report: Despite the hiring freeze, Clint will be replaced. H. Grimes and N. Chamberlain will attend the November 17 Systems meeting.  
Architect Update: Larry Smith is doing well with the documentation phase of the project. The Womelsdorf Borough engineer is reviewing the building plans for the addition.  
Librarian's Report: Board members are asked to contribute cookies for Craft Night on Dec. 1<sup>st</sup>. The Board is considering a joint music program with Robesonia Library. The Circulation for Sept. 2004 totaled 3,620 as compared to 3,109 in September 2003. Total Collection Expenditures for Sept. equaled \$1389.68. Total Collection Expenditures to date total \$7,951.36.  
Unfinished Business: Board members reviewed the budget to check what funds we still have until the end of the year. Changing the date of the Dec. Board Meeting was also discussed.  
New Business: The Girl Scout Tree Lighting Ceremony is being held November 29<sup>th</sup>. We should expect attendance of 100 or more in Borough Hall afterwards for hot cocoa and cookies. Cookie donations are needed, and all board members should try to attend. This activity is being considered as an adult and children's program. Magnets with the new 2005 extended hours will be handed out soon. Hopefully, we will hear a decision about the Keystone Grant soon.  
Adjournment: H. Grimes made the motion to adjourn at 9:40p.m. The motion was seconded by C. Edwards and the meeting was adjourned.

Respectfully Submitted,



V. Cook  
Recording Secretary