

Womelsdorf Library Board Minutes
November 23, 2004

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

President Grimes called the meeting to order at 7:00p.m.

The Minutes from the October meeting were read and accepted as written.

Capital Funds Campaign Report: We received \$1,250 donation from Zion's Church in Womelsdorf; we have raised \$42,851.11 in donations so far to date.

Friends Report: D. Beamesderfer and M.A. Beamesderfer attended a Systems workshop on Friends groups and fundraisers in other library communities. Adamstown Friends discussed their local fundraising events.

Architect Update: there will be a planning meeting on Dec. 20th to go over documentation of projected addition; we will probably have pay to move some of the street-lighting around the library and parking lot.

Treasurer's Report: approved subject to audit.

Librarian's Report: Total October 2004 Circulation totaled 3456 as compared to 2760 in October 2003. Total October Collection Expenditures totaled \$1,336.87. Total Collection Expenditures to date are \$9288.23. We received a Guidelines Achievement Report. Also, librarian M. Motchenbacher proposed hiring an on-call substitute librarian to fill in hours vacated by staff members' vacation or sick days. D. Beamesderfer made the motion to hire an on-call librarian at M. Motchenbacher's discretion at a rate of \$8/hr. This motion was seconded by V. Cook.

Unfinished Business: the Masonic Lodge in Womelsdorf has been reserved for a "to be announced" library event for March 5, 2005 (library anniversary). Members were reminded to make and bring cookies to the Borough Hall on November 29th to serve to the Girl Scouts and the larger community during the annual tree-lighting ceremony.

New Business: we are still trying to find construction committee volunteers to assist with the building phase of the capital project. The December Board Meeting will be held Tuesday, Dec. 28th at 7p.m. at D. Beamesderfer's residence. Positions for 2005 were discussed. No one was willing to take over the responsibilities for president, so H. Grimes will continue as President of Board for another year. All other positions continue unchanged for 2005 as well. V. Cook proposed adding the position of Program/Events Coordinator to assist with programming and public relations for the library. V. Cook volunteered to take on this responsibility for 2005 in addition to her duties as Recording Secretary.

Adjournment: V. Cook made the motion to adjourn at 9:05p.m., seconded by C. Edwards; Meeting adjourned at 9:05p.m.

Respectfully Submitted,


V. Cook, Recording Secretary