

Womelsdorf Library Board Minutes
December 28, 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 Minutes were read. C. Edwards made the motion to accept the minutes as written.

The motion was seconded by H. Grimes.

Librarian's Report: Circulation for November 2004 totaled 3496 as compared to 2539 in November 2003. Collection Expenditures for November were \$917.61. To date Collection expenditures total \$9,831.87. Janette Aulenbach was hired as the "on call" librarian. She has completed a few hours of training so far. On Jan. 19th, 2005, the library will host a "Snowy Day" Craft Night at 6:30p.m.

Capital Funds Campaign Report: D. Beamesderfer moved that we sell subs for Superbowl week-end. The motion was seconded by V. Cook. We are planning a fund-raiser combined with our 25th anniversary celebration in the Womelsdorf Masonic Lodge on March 5th. We discussed having a themed dance party around the year 1980. We also plan to sell Kauffman's chicken again in late March.

Systems Report: the Womelsdorf Library was honored to receive the 2004 Chet Hagan Memorial Award for outstanding public relations.

Borough Liaison: President Grimes asked the Borough to waive the zoning fees for the library addition. We will have to wait to hear at their January meeting.

Architect Update: the documentation phase is complete. We will meet with them soon.

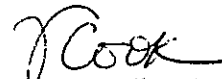
Unfinished Business: Our Photography Contest for the 25th anniversary celebration in March was discussed. Posters made for the contest should advertise four age group categories (Elementary School, Middle School, High School, Adult) with 1st, 2nd, and 3rd prizes awarded in each category. Photos will not be returned and should be no larger than size 8x10. Deadline for submission is March 11th.

New Business: We suspended the article in the by-laws which required Board members to switch offices every few years. This will allow members to remain in their current offices for another year. Bonuses in the amount of \$100 were given to the library staff and custodian, and \$200 was given to our Library Director. H. Grimes moved that we share the Hagan monetary award with the library staff, giving an addition \$100 to each of our four staff members along with their holiday bonus. The motion was seconded by D. Beamesderfer. \$50 of the remaining award money will go to the petty cash fund, and \$50 will cover the cost of a moose bank that was purchased for the library.

Adjournment: D. Beamesderfer made the motion to adjourn the meeting at 9:00p.m.

The motion was seconded by V. Cook and the meeting was adjourned.

Respectfully Submitted,



V. Cook - Recording Secretary