

Womelsdorf Library Board Minutes
January 25, 2005

Present: D. Beamesderfer, MA. Beamesderfer, N. Chamberlain, V. Cook,
C. Edwards, H. Grimes

The meeting was called to order at 7p.m. by President Grimes.

The Minutes from the December meeting were amended as follows: the library staff received a holiday "gift", not a "bonus". The Minutes were accepted as changed by C. Edwards, 2nd by D. Beamesderfer.

Treasurer's Report: approved subject to audit.

Capital Funds Campaign Report: we are in the process of selling Len's subs as a fundraiser; there will be a 25th anniversary dance celebrating the library's birthday on March 5, 2005 from 8-11p.m. in the Masonic Hall. Tickets cost \$15 per person, \$25 per couple. Price includes entertainment, beer, wine and light fare.

Correspondence: thank you cards were sent to Systems and Friends for the Public Relations Award. Thank you cards were received from most of the library staff for their Christmas gifts.

Program Coordinator Report: a notice was sent out to the Reading paper to publicize our monthly meeting hours; we hope to plan a Meet the Artist program for the month of May, and we plan to have a Janet Evanovich party in late summer/fall. V. Cook will contact Dr. Valuska or another professor, asking them to present a program on military history of interest, preferably around Veteran's Day. Lynn Shaeffer will be contacted about possibly doing a CPR class as an adult program.

Borough Liaison: we received our land development approval from Borough Hall for our building project. PPL will change the street lighting to an existing pole at no charge to the library.

Friends Report: Jamie Siani is trying to reorganize and re-vitalize the Friends group.

Librarian's Report: Director M. Motchenbacher will be on BCTV Friday February 18 at noon. The winner of the name the newsletter contest was Josh Campfield with the entry "Library Ledger". The name of the coin drop moose will be "Moose" Lesen, entered by Peter Hausmann of Germany. With an increase of 25.6%, the Womelsdorf Library was the second largest percent increase for circulation in the county System 2004. Circulation in Dec. 2004 was 2989 as compared to 2367 in Dec. 2003. \$240.09 was spent on the Collection in December, making a 2004 total of about \$9,992.77.

New Business: The library will also hold a birthday party *at the library* on March 3rd.

We plan to have a special thank you presentation for former board members at 7p.m. the evening of March 3rd. The 2005 Trustees workshop will be held in Hershey, PA the week-end of April 8-10.

A motion to adjourn was made at 9:25p.m. by D. Beamesderfer, 2nd by V. Cook.

Respectfully Submitted,



V. Cook – Recording Secretary