

Womelsdorf Library Board Minutes
February 22, 2005

- Present: M.A. Beamesderfer, D. Beamesderfer, N. Chamberlain, V. Cook, C. Edwards, H. Grimes, B. Hedbavny, G. Reed, J. Siani
- President Grimes called the meeting to order at 7:10p.m. The Minutes from our January meeting were read and accepted as written. D. Beamesderfer made the motion to accept the minutes as read, seconded by N. Chaberlain.
- Treasurer's Report: approved subject to audit
- Correspondence: thank you cards were sent to Boyer's and Marion Township for their donations.
- Friends Report: J. Siani will be revitalizing Friends. The first brainstorming meeting is on Fri. March 4, 2005 at 6p.m.
- Systems Report: Annual Rotary meeting in April; we received a new state budget
- Capital Funds Campaign Report: the Womelsdorf Library did receive the Keystone Grant, giving us a matching \$255, 500 towards our proposed building project. Yippee!! We do need to wait three months for contract finalization, however. We raised an additional \$947.26 in profit with a Thrivent match selling Len's subs in February. There will be a dance party fund-raiser to celebrate the library's 25th birthday on March 5, 2005 at the Masonic Hall in Womelsdorf.
- Architect Update: On April 5 at 6:30p.m. in the library, the Board will meet with architects Olsen & DeTurk to finalize the building plans.
- Librarian's Report: January 2005 circulation totaled 3827 as compared to a circulation count of 2899 in January 2004. January 2005 Collection Expenditures totaled \$640.56. Our library hours have been extended to make the library more convenient for patrons. The new hours are: M-Thu. 10a.m.-8p.m., Fri&Sat. 9a.m.-1p.m. and Sunday 2-5p.m. We will also host an all-day birthday celebration for the library on March 3rd with a special presentation for former Board Members at 7p.m.
- New Business: A Building Committee was formed in order to track progress during construction on the library. The Committee consists of M.A. Beamesderfer, M. Motchenbacher, and Mr. Weismann. Professor Gabriel of Kutztown University agreed to present a program on military history on June 30, 2005 at 7p.m. Also, Systems is planning a trustees orientation program at Systems headquarters.
- Adjournment: A motion to adjourn the meeting was made by V. Cook at 9:45p.m. The motion to adjourn was seconded by H. Grimes and the meeting was adjourned.

Respectfully Submitted,



V. Marie Cook
Recording Secretary