

Womelsdorf Library Board

Minutes

March 22, 2005

Present: D. Beamesderfer, M.A. Beamesderfer, N. Chamberlain, V. Cook, C. Edwards, H. Grimes, C. Weisman (building committee member)

President Grimes called the meeting to order at 7 p.m. and introduced Mr. C. Weisman, who has agreed to serve on the building committee along with Melanie Motchenbacher and M.A. Beamesderfer. The Minutes from the February meeting were accepted as written. D. Beamesderfer made the motion to accept the minutes as written, 2nd by N. Chamberlain and all approved.

Treasurer's Report: approved subject to audit

Correspondence: thank you cards were sent out to all donors who helped us for the 25th anniversary of the library.

Capital Funds Campaign: \$2,047 was raised (including a Thrivent match) at the 25th anniversary dance party. The Capital Funds Campaign Committee sent a letter requesting a donation from M&T Bank; and they also sent a letter to Sen. Brightbill's office requesting more grant money.

Systems Report: there is a 2% increase in funding from the state. Also, the new program "Passport to the Library" is being held. Patrons receive a "passport" to be stamped at every Systems library they visit. Prizes awarded from a drawing of participants. Finally, Systems is asking the library network to start promoting a county earmarked tax for library use.

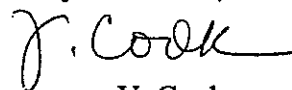
Librarian's Report: Feb. Collection Expenditures equaled \$870.64. February 2005 circulation totaled 3359 as compared to 2890 in February 2004.

Friends Report: the new *Friends of the Library* group hosted a "Meet the Easter Bunny" night which was a huge success with area families.

New Business: D. Beamesderfer is in the process of procuring art pieces for display at the library during the summer and fund-raiser raffled at the end of Summer Reading. Systems is holding an orientation program for all trustees at headquarters on May 14th 9-12. All are encouraged to attend. Robeson's Lunch at the Library is being held April 21st with guest George Meiser. Womelsdorf Board Members are meeting with Larry Smith of Olsen & deTurk architects to finalize the building plans on April 5, 2005 at 6:30 p.m. D. Beamesderfer made a motion to hire a professional accountant for the library's capital project and monthly book-keeping, replacing G. Reed, who currently keeps our books and pays our bills. The motion was seconded by H. Grimes and passed by the Board.

Adjournment: a motion to adjourn the meeting was made by D. Beamesderfer and seconded by C. Edwards. Meeting adjourned at 8:50p.m.

Respectfully Submitted,



V. Cook

Recording Secretary