

Womelsdorf Library Board
Meeting Minutes
May 24, 2005

Present: D. Beamesderfer, M.A. Beamesderfer, N. Chamberlain, V. Cook, C. Edwards, H. Grimes, R. Swope, L. Shaeffer

President Grimes called the meeting to order at 7 p.m. The minutes from the April Meeting were accepted as written by a motion from C. Edwards, 2nd by M.A. Beamesderfer.

Treasurer's Report: must be revised before approval. We will review it at our June Meeting.

Borough Liaison: R. Swope assured us that the building plans for the library addition have been approved by the planning committee. We might have access to parking across the street during construction. We reminded the Borough Liaison that the construction bills would have to be paid by Borough and then reimbursed to them through the Keystone Grant. The police are in the process of moving to B. Hall.

Capital Funds Campaign: L. Shaeffer is willing to grant her walk-a-thon proceeds to the library this October. We just need to help her get sponsors. Also, we are applying for another Sen. Brightbill grant in July.

Budget: We received more state and county aid than anticipated (+5,069). We will decide if we can raise staff salaries at our June meeting.

Systems: libraries will only be required to spend the same *percentage* of budget for Collection items as last fiscal year (18.6%). June 7th is Legislative Day at Harrisburg.

Librarian's Report: Circulation for April 2005 was 3804 as compared to 3044 in April 2004. April Collection Expenditures totaled \$954.90.

Friends of the Library Report: Book Sale June 4; also, we are selling library totes for \$12 to raise money for the Campaign – profit \$6.

Correspondence: thank you cards were sent to A. Stump for a donation. \$25 was received in memory of B. Keppley.

New Business: Summer committees were formed: V. Cook, M. Motchenbacher for Policy Review; H. Grimes, N. Chamberlain and C. Edwards for Budget; and D. and M.A. Beamesderfer for Library Director's Evaluation. M.A. Beamesderfer will attend the program "Raising More Money" being held at the Reading Library June 1st. D. Beamesderfer made a motion to post a no parking sign in the library parking lot to prepare area residents that the lot will no longer be available once construction begins. The motion was seconded by V. Cook and passed. D. Beamesderfer made the motion to allow the Library Director to order and purchase a book-drop for up to \$2200. The motion was seconded by M.A. Beamesderfer, and the motion passed. D. Beamesderfer made the motion to purchase a library tote for library volunteer Elsie Troutman in honor of her 90th birthday. V. Cook seconded the motion, and the motion passed.

V. Cook made the motion to adjourn the meeting at 9:08 p.m. H. Grimes seconded the motion and the meeting was adjourned.

V. Cook