

**Womelsdorf Library Board Minutes**  
**June 28, 2005**

Present: D. Beamesderfer, MA Beamesderfer, N. Chamberlain, V. Cook, C. Edwards,  
H. Grimes, R. Swope, M. Motchenberger, R. Shaeffer  
President Grimes called the meeting to order at 7 p.m. The minutes from the May meeting were read and accepted as written by C. Edwards and seconded by D. Beamesderfer.

Systems representative Ron Shaeffer explained the planned county mileage for libraries, and went over ways to promote the proposal to the public.

Borough Liaison: B. Hebvny will be nominated to serve on the Board. Borough Council has a lawyer who will meet with Olsen & DeTurk about payments for the library addition. The Borough, including library patrons, will have access to parking across from the library at Second St. and High St.

Treasurer's Report: approved subject to audit. D. Beamesderfer made the motion to require Pat Krick, our book-keeper, to submit a list of all "bills to be paid" for Board's approval and authorization before payment. The motion was seconded by C. Edwards and approved by Board. D. Beamesderfer also made a motion to create a petty cash fund of \$200 for emergency library use. The motion was seconded by V. Cook and approved by the Board. MA Beamesderfer made the motion to apply for a credit card for the librarian to use on library materials and equipment. The motion was seconded by D. Beamesderfer and approved by the Board. D. Beamesderfer made the motion to increase the salary of library aides by 5%. The motion was seconded by C. Edwards and approved by the Board.

Friends Report: Systems Friends had the idea for patrons to send postcards to the commissioners urging them to pass the mileage tax for county libraries. Local Friends raised \$527.00 at the Book Sale which goes towards Capital Campaign. American Revolution lecture on June 30<sup>th</sup>. Plum Crazy Party August 12, 2005.

Capital Campaign Report: walk-a-thon October 2, 2005. Brad Beamesderfer will donate shirts for the walk. MA Beamesderfer went to the "Raising More Money" program recently to get more ideas about fund-raising for the expansion.

Librarian's Report: Circulation for May 2005 was 3842 as compared to 2778 in May 2004. May Collection Expenditures totaled \$1462.41. Total Collection Expenditures to date equal \$5356.12. M. Motchenberger is working on a grant geared towards senior citizens and computer use at the library.

Unfinished Business: Board members will meet with their committees in July.

Adjournment: MA Beamesderfer made the motion to adjourn at 10:10p.m. Seconded by N. Chamberlain. The meeting was adjourned.

