

Womelsdorf Library Board
Meeting Minutes
September 27, 2005

Present: MA. Beamesderfer, ~~D. Beamesderfer~~, V. Cook, N. Chamberlain, C. Edwards,
H. Grimes, B. Hebvny, M. Motchenberger

President Grimes called the meeting to order at 7:05 p.m. and welcomed Betsy Hebvny as our newest Board member.

The Minutes from the August meeting were read. C. Edwards made the motion to accept the minutes as written, seconded by MA Beamesderfer.

Treasurer's Report: approved subject to audit. Our current book-keeper will be moving soon, so we will need to replace her. Bills for September were approved to be paid by V. Cook and seconded by N. Chamberlain.

Friends Report: a booksale will be held on October 1 along with the Community Yard Sale.

Systems: Trustee Workshop November 19th, 9-12. Womelsdorf should expect four computers from the Rotary donation.

Building Committee: bids for general contracting came in too high. We will re-bid and open all new bids on October 18 at the Womelsdorf Borough meeting.

Capital Campaign: the latest letter campaign yielded donations in the amount of \$1,045.

Librarian's Report: August circulation totaled 5258 as compared to 4134 in August 2004. Total August Collection Expenditures totaled \$1588.36.

New Business: C. Edwards made the motion that the Board will only require a list of regular bills paid each month. Board pre-approval will only be required for bills relating to architect and construction invoices. The motion was seconded by B. Hebvny and the motion passed.

Unfinished Business: Raffle tickets for displayed library artwork will cost \$2 a piece or 3 for \$5.

H Grimes made the motion to adjourn the meeting, seconded by C. Edwards. The meeting was adjourned at 9:07p.m.

Respectfully Submitted,



V. Cook

Womelsdorf Library Board
Special Meeting
September 15, 2005

Present: V. Balistrieri, D. Beamesderfer, V. Cook, C. Edwards, H. Grimes, M. Motchenberger, L. Smith, R. Swope.

Architect Larry Smith of Olsen & DeTurk handed out the formal tabulations of all submitted bids for general contracting, AVC, electrical and plumbing work on our library addition and remodeling project.

Prior to this meeting, Smith contacted the low bidders to discuss value engineering cost saving and the possibility of doing the project in two phases. Even with these two possibilities, the bids are still beyond budget. Larry Smith declared that he had no contracting recommendation for the Board.

After discussion among the Board and Borough members, L. Smith suggested that we eliminate the lower level construction as planned except for the boiler and a concrete flooring. He suggested we re-bid for the project as Phase I only, which would include site work for the addition, a main floor rest room, facade work, and a rear stair tower.

D. Beameserfer made the motion to accept the cost reduction and phasing plans as suggested by Larry Smith. C. Edwards seconded the motion and the motion was passed by the Board.

C. Edwards made the motion to re-bid the general contracting plans for Phase I construction with the value engineering items removed from the original bid. The motion was seconded by D. Beamesderfer and the motion passed.

A motion to adjourn the meeting was made by H. Grimes and seconded by V. Cook. The meeting was adjourned at 7:35 p.m.