

Womelsdorf Library Board Minutes
October 25, 2005

Present: D. Beamesderfer, M.A. Beamesderfer, V. Cook, C. Edwards, B. Hebvny, M. Motchenbacher

Vice President D. Beamesderfer called the meeting to order at 7 p.m.

The Minutes from the September meeting were corrected as follows: D. Beamesderfer was not present at the September 27, 2005 meeting. The Minutes were accepted as corrected by a motion from MA. Beamesderfer and seconded by D. Beamesderfer. Motion passed.

Treasurer's Report: approved subject to audit. We are still searching for a new book-keeper.

Correspondence: thank you cards were sent to Sheila Miller for her auction donation, and the Rotary Club for the computers they donated to our library.

Borough Liaison: the Borough voted to postpone library construction or re-bids until January, 2006 due to a lack of current funds for the project.

Friends: the Charles Adams III presentation on ghost stories was a huge success. Over 100 people attended the event held in the Womelsdorf Borough Hall; the Bake Sale will be held on November 6, 2005. D. Beamesderfer attended the County Friends Forum and suggested that we advertise our library programs on the Conrad Weiser school network television broadcasts.

Systems: the annual awards nominations are being collected; there is a Trustees Workshop on November 19, 2005.

Capital Campaign Report: We raised \$4,315 so far with the latest letter campaign; the Fun Run raised \$4,034 for our expansion project. N. Chamberlain suggested we try selling the name of the library on e-bay for \$250,000, and also trying to get local news coverage on our efforts to use e-bay to gain a major donation.

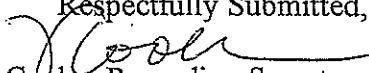
Librarian's Report: September Collection Expenditures totaled \$1,268.71. Total circulation for the month of September 2005 was 4190 as compared to 3620 in September 2004. The Haunted Library will be held on Halloween Night during trick-or-treating.

Unfinished Business: we will look into applying for new grants such as the Hershey Food Inc. grant application.

New Business: the Board members contributed and completed a customer survey sent from Olsen & DeTurk architects. A motion was made by D. Beamesderfer that MA. Beamesderfer and B. Hebvny meet with Lee Olsen and Larry Smith to discuss our concerns about the library expansion project. The motion was seconded by C. Edwards and the motion passed.

Adjournment: a motion to adjourn the meeting was made by V. Cook and seconded by C. Edwards. The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,


V. Cook - Recording Secretary