

Womelsdorf Library Board
Meeting Minutes
November 22, 2005

Present: D. Beamesderfer, M.A. Beamesderfer, N. Chamberlain, V. Cook, H. Grimes, C. Edwards, B. Hedbavny, M. Motchenbacher, C. Weiseman

President Grimes called the meeting to order at 7 p.m. The Minutes from the October meeting were read. D. Beamesderfer made the motion to accept the minutes as written. The motion was seconded by C. Edwards, and the motion passed.

Treasurer's Report: approved subject to audit.

President Grimes welcomed Larry Smith and Lee Olsen from Olsen & deTurk architects. We need about \$300,000 more to complete Phase I, the addition. We will pursue other avenues of funding into 2006, and re-bid at that time. H. Grimes made the motion to accept a grant offer of \$50,000 from Sen. Brightbill. B. Hedbavny seconded the motion, and the motion was passed.

Correspondence: a card and pie were given to Craig Weiseman for his help on the Building Committee.

Librarian's Report: October Collection Expenditures totaled \$844.98. Total circulation for October 2005 amounted to 4131 as compared to a circulation of 3456 in Oct. 2004.

Friends Report: Bake Sale yielded about \$177. Holiday Luncheon on Dec. 11th.

Capital Campaign Report: the letter campaign has yielded donations of \$5560 so far.

Old Business: The by-laws were reviewed. C. Edwards made the motion to suspend the portion of the by-laws regarding term limits to allow H. Grimes to serve as President one more year, amounting to 7 consecutive years on Board. N. Chamberlain seconded the motion, and the motion was passed.

New Business: D. Beamesderfer made a motion to allocate cost of materials for Mr. Motchenbacher to build two new DVD shelving units for the library. The motion was seconded by MA. Beamesderfer, and the motion passed. MA. Beamesderfer made the motion to allow \$75 to be gifted to the staff and custodian, and \$150 to be gifted to the library director. N. Chamberlain seconded the motion, and the motion passed. Our December meeting will be held on Dec. 28th at D. Beamesderfer's house.

A motion to adjourn was made by D. Beamesderfer, seconded by MA Beamesderfer. The meeting was adjourned at 9:45 pm.

Respectfully Submitted,

