

Womelsdorf Library Minutes  
December 28, 2005

Present: D. Beamesderfer, MA Beamesderfer, N. Chamberlain, V. Cook, C. Edwards, H. Grimes, B. Hedbavny

President Grimes called the meeting to order at 8:05 pm at MA. Beamesderfer's home in Stouchsburg.

The Minutes from the November meeting were read. D. Beamesderfer made the motion to accept the minutes as written. MA. Beamesderfer seconded the motion, and the minutes were accepted.

Treasurer's Report: approved subject to audit.

Librarian's Report: November Collection expenditures totaled \$687.15. Total Collection Expenditures to date equal \$12,855.15. Circulation for November 2005 was 3,759 as compared to 3,496 in November 2004.

Correspondence: thank you cards were sent to the Reading Public Library for their donation, to Todd Sauber for donating the auctioned rocking horse, to Mr. Motchenbacher for his ginger-bread house, and to Boyer's for their donation. The library board received several thank you notes from staff for their holiday gifts.

Capital Campaign Report: we currently have \$524,822. We received a donation of \$2000 from Peter Peletz. We will sell Len's subs in late January.

New Business: MA. Beamesderfer made the motion to transfer the maximum percentage of surplus budget money to the Capital Campaign account. The motion was seconded by B. Hedbavny, and the motion passed. C. Edwards made the motion to hire Mr. Minnick as our book-keeper, and allow treasurer Nancy Chamberlain to sign our checks. The motion was seconded by D. Beamesderfer, and the motion passed. D. Beamesderfer made the motion to place Keystone Grant money, and Capital Campaign money into the Invest program. The motion was seconded by MA. Beamesderfer, and the motion passed. D. Beamesderfer made the motion that the library board will provide our librarian Kay Nixon with weekly meals throughout January, while she is recovering from surgery. The motion was seconded by H. Grimes, and the motion passed.

A motion to adjourn the meeting was made by C. Edwards and seconded by H. Grimes. The meeting was adjourned at 10 pm.

Respectfully Submitted,

  
V. Cook  
Recording Secretary