

Womelsdorf Library Board Minutes
February 28, 2006

Present: MA. Beamesderfer, C. Edwards, H. Grimes, R. Swope

President Grimes called the meeting to order at 7:05PM. The minutes from the January meeting were read. MA Beamesderfer made the motion to accept the minutes as written. The motion was seconded by C. Edwards, and minutes were accepted as written.

Treasurer's Report: approved subject to audit. Our new book-keeper, Mr. Minnich has produced his first report.

Correspondence: thank you cards were sent to Bill Evans and Rep. Caltagirone for their fundraising ideas, to Boyer's for their donation, to Carol Shochet for her Sweet Streets dessert donation, to Barb Whitmoyer, Donna Auman, and Elisabeth Jensen for speaking at the community presentation, and to Donna and Earl Aumen for their donation.

Borough Liaison: we need to get the boiler replaced in March/April. We are going to contact the Keystone Grant staff to ask if we can do this or if we need to replace it as part of the whole project.

Systems Report: a 23% increase in state aid is proposed in the 2006/2007 state budget. On Saturday, April 1, Kenn Murphy will present a program on conducting a capital campaign and MA. Beamesderfer will attend.

Capital Campaign Report: no success from the ebay project. We received \$1,615 profit from the sub sale. Connie Keller is running a bus to the Flower Show, and she will donate any profits to the campaign. MA Beamesderfer suggested a Read and Eat book club fundraiser.

Librarian's Report: circulation for January 2006 was 4,505 as compared to 3,827 in January 2005. Collection expenditures for January 2006 totaled \$1,590.40. We did receive the LSTA grant for computers for seniors. B. Hedbavny will be asked to appear on BCTV's "Inside Berks Libraries" on March 17. M. Motchenbacher suggested creating the titled position of Children's Coordinator, which Lee Paul would be promoted to fill. We would then need to hire a replacement for Kay, who is currently on medical leave.

New Business: the Trustees Institute is April 21-22. Kim Freeman has decided not to join the Board. We are still in need of another trustee.

The meeting was adjourned at 8:10PM.