

Womelsdorf Library Board Minutes
March 28, 2006

Present: MA. Beamesderfer, V. Cook, C. Edwards, H. Grimes, B. Hedbavny, R. Swope
President Grimes called the meeting to order at 7 p.m. The Minutes from the February meeting were read. MA. Beamesderfer made the motion to accept the minutes which was seconded by B. Hedbavny. The minutes were accepted as written.

The Board welcomed Avon representative Diane Smith, who offered to conduct a library fundraiser through Avon sales in the months of April and May. Ms. Smith will provide catalogs to the library by April 21. We will hold an Avon open house on May 2. Proceeds will be donated to the Capital Campaign.

Treasurer's Report: approved subject to audit. C. Edwards made the motion to transfer \$2500 from checking into the Invest program. B. Hedbavny seconded the motion, and the motion was passed.

Borough Liaison: the Borough is considering fronting the costs to fix the boiler.

Correspondence: Thank you cards were sent to Peter Peletz for his \$1000 donation, to Janet Kehrei for the Ukraine Easter egg for raffle, to Jamie Siani for her work and donations towards the library summer reading program.

Capital Campaign: We might be getting \$50,000 through the local Historical Society. We have also applied to the Lenfest Foundation for additional funding. The Women of Today have offered a donation of \$5000. The Campaign Committee recommends establishing donation levels for naming rights to certain sections of the library (\$10,000 for example). H. Grimes made the motion to name the Children's Section after the Beamesderfer family. The motion was seconded by V. Cook, and the motion passed. C. Edwards made the motion to sell candy at the counter 2 for \$1. The motion was seconded by V. Cook and the motion passed. MA. Beamesderfer suggested holding a Feed and Read book and dinner event at the Stouch Tavern sometime in the fall.

Librarian's Report: Collection Expenditures for February totaled \$2336.94. Circulation for February 2006 equaled 4268 as compared to 3359 in February 2005.

New Business: MA. Beamesderfer made the motion to promote Lee Paul to Children's Coordinator. The motion was seconded by V. Cook, and the motion passed. A raise will be forthcoming.

Adjournment: H. Grimes made the motion to adjourn the meeting at 9:22 p.m. The motion was seconded by B. Hedbavny and the meeting was adjourned.

Respectfully Submitted,


V. Cook