

Womelsdorf Library Minutes
April 25, 2006

Present: M.A. Beamesderfer, N. Chamberlain, V. Cook, C. Edwards, B. Hedbavny, H. Grimes, R. Swope

Minutes: C. Edwards made the motion to accept the minutes as written; the motion was seconded by N. Chamberlain and the motion passed.

Treasurer's Report: approved subject to audit.

Correspondence: thank you cards were sent to the Women of Today for their \$5000 donation, and to Rep. Tim Holden for his visit.

Borough Liaison: the borough is getting bids for the boiler; the Board asked for permission to use the vacated police space in the basement for library personnel.

Capital Campaign Report: Avon open-house fundraiser on May 2. We are still hoping to get two additional library volunteers to qualify for Thrivent matching funds. Tim Holden mentioned that we might apply for a USDA grant or loan for additional project funding. N. Chamberlain proposed that we raffle off a pool membership. We might hold a Monte Carlo night this fall as a fundraiser.

Systems: the cats in the library campaign – Womelsdorf will purchase two ceramic cats to be decorated by local artists and raffled off at the end of the summer.

Librarian's Report: total circulation for March 2006 was 5,016 as compared to 4282 in March 2005. Total Collection Expenditures for March totaled \$1221.45. Melanie will purchase some gay, lesbian, questioning materials for the collection in response to the PFLAG initiative.

New Business: H. Grimes made the motion that we submit all committee reports ahead of time to cut down on the length of Board meetings. The motion was seconded by V. Cook and the motion passed. V. Cook made the motion to hire a substitute for Kay this summer at a rate of \$8/hour. The motion was seconded by MA. Beamesderfer and the motion passed. V. Cook made the motion to promote Lee Paul to Children's Librarian with a \$1/hour raise effective May 1st. The motion was seconded by B. Hedbavny and the motion passed. H. Grimes made the motion to offer the library staff a 3% raise effective June 1st. The motion was seconded by C. Edwards and the motion passed. H. Grimes made the motion to place \$11,000 in the Invest program. The motion was seconded by MA. Beamesderfer and the motion passed.

H. Grimes made the motion to adjourn the meeting at 9:15 p.m.