

Womelsdorf Library Minutes
May 23, 2006

Present: N. Chamberlain, V. Cook, C. Edwards, H. Grimes, B. Hedbavny, D. Ketner, R. Swope.

Vice President C. Edwards called the meeting to order at 7:00 p.m. We welcomed new board member Danna Ketner.

The minutes from the April meeting were amended as follows: Mary Secor was hired as the summer staff substitute. Also, Harriet Grimes was honored in March as the Women of Today's Woman of the Year. C. Edwards made the motion to accept the minutes as amended. The motion was seconded by H. Grimes and accepted.

Treasurer's Report: approved subject to audit. V. Cook and H. Grimes will interview possible new bookkeepers to hire.

Correspondence: a thank you was written to the Conrad Weiser Alumni for their donation.

Systems: legislative day bus trip to Harrisburg was cancelled.

Friends Report: Book sale on June 3, 9 a.m.-1 p.m.

Capital Campaign Report: still waiting to hear back from LenFest about funding. We have requested an extension on our DCED grant. We may try to apply for more Keystone Grant by the end of June. We will raffle pool passes off at the library. We may have a Monte Carlo fundraising event in the fall.

Librarian's Report: total circulation for April 2006 was 4218 as compared to 3804 in April 2005. Total April Collection Expenditures totaled \$1,893.88. The library director will begin to print the monthly newsletter herself instead of sending to Systems.

Unfinished Business: We received two ceramic cats from County Friends to be decorated by local artists and displayed this summer.

N. Chamberlain made the motion to adjourn the meeting at 8:30 p.m. The motion was seconded by B. Hedbavny and the meeting was adjourned.

Respectfully Submitted,

V. Cook, Recording Secretary