

Womelsdorf Library Board Minutes
June 27, 2006

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

President Grimes called the meeting to order at 7 p.m. The minutes from the May meeting were read. C. Edwards made the motion to accept the minutes as written. The motion was seconded by N. Chamberlain and the motion was passed. Kelly, the Ceramic Lady, presented sample tiles to be used as donation plaques in the new addition. She will create some colored samples for us to choose from. She requires a \$50 deposit to get started on our project.

Treasurer's Report: approved subject to audit. We will place an ad in local papers for a new part time book-keeper (5-10 hrs/mo.).

Borough Liaison: hope to have the basement of library cleared of police material in the next few weeks; the borough will start distributing welcome packets to new residents.

Correspondence: thank you notes were sent to D. Smith for conducting the Avon fundraiser, and to P. Peletz for his collection donation.

Old Business: Patron surveys on library service are available at the circulation desk.

Capital Campaign Report: we were denied by Lenfest; we have yet to receive \$50,000 which was pledged from the local Historical Society; we received an extension of the DCED grant until July 2007; the Avon sale raised \$488.54 plus a \$162.85 match from Thrivent; \$300 from Friends book sale; our meeting with the architects, borough representatives and Keystone Grant representative will be held July 17 at 3 p.m.

Librarian's Report: Circulation in May 2006 totaled 4,468 as compared to 3,842 in May 2005. Collection expenditures in May 2006 totaled \$1,759.99.

New Business: C. Edwards made the motion to accept a \$1000 quote from Mr. Motchenbacher to create new computer stations that will accommodate six new computers from the LSTA grant. N. Chamberlain seconded the motion, and the motion passed. C. Edwards made the motion that we send a letter to Lenfest letting them know that we are disappointed in not being selected for funding, and let them know that we did not receive funding from the Historical Society as submitted. D. Ketner seconded the motion and the motion passed.

Adjournment: H. Grimes made the motion to adjourn the meeting at 9:15 p.m., which was seconded by C. Edwards, and the meeting was adjourned.