

Womelsdorf Library Board Minutes  
July 25, 2006

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

President Grimes called the meeting to order at 7:00 p.m. The minutes from the June meeting were read. D. Ketner made the motion to accept the minutes as written, which was seconded by C. Edwards.

Borough Liaison: bids will be received for the new boiler by August 1<sup>st</sup>; the engineer is looking into the possibility of removing the "site work" from the construction project to cut costs in Phase I; Council is considering giving the library more annual funds.

Correspondence: a thank you was sent to BCPL for sponsoring the Summer Reading Program.

Capital Campaign Report: MA. Beamesderfer made the motion to get estimates and samples of brochures detailing our project. D. Ketner seconded the motion, and the motion was passed. B. Hedbavny is looking into holding a Monte Carlo night fundraiser; we need to think of ideas for a fundraiser in September.

New Business: MA. Beamesderfer made the motion to re-bid the construction project, which was seconded by B. Hedbavny. The motion was passed. Patron and staff surveys have been completed. H. Grimes will compile the data and report in August. Policy updates will be discussed at the August meeting.

N. Chamberlain made the motion to adjourn the meeting at 8:15 p.m. The motion was seconded by C. Edwards and the meeting was adjourned.

Respectfully Submitted,

C. Edwards  
Vice President