

Womelsdorf Library Board Minutes
August 22, 2006

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

President Grimes called the meeting to order at 7 p.m. The **minutes from the July** meeting were read. N. Chamberlain made the motion to accept the minutes as written, seconded by C. Edwards, and the motion passed.

Treasurer's Report: approved subject to audit. V. Cook and N. Chamberlain will interview a book-keeper candidate who recently sent in his resume.

Librarian's Report: July Collection Expenditures totaled \$1344.78. Circulation for July 2006 was 6084 as compared to 5353 in July 2005. Summer Reading was a success with more books read than last year. We've purchased a movie projector by donation from P. Peletz. Sept. is 'Get the Card' membership drive. The library staff requests more double coverage during busy hours. We will review the problem by the end of the year.

Capital Campaign Report: we are planning a thank you dinner in September for past donors plus a wine and cheese party for local businesses and civic groups. B. Hedbavny and MA. Beamesderfer will take P. Peletz out to lunch to thank him for his recent donations. We will contact Lisa Scotterline, a local mystery writer, about possibly doing a fundraising program. The brochures will cost \$100 for a 100 count. We are applying for another DCED grant.

Borough Liaison: boiler cost = \$12,600. The borough is soliciting another estimate. The borough did approve the library project site work to be moved to a later phase.

Friends Report: the pet show in the park was a huge success with over 150 attendees.

Correspondence: thank you cards were sent to P. Peletz, The Women of Today, B. Traego, and Mr. Motchenbacher for his carpentry donations.

Old Business: the patron surveys were reviewed. We received positive feedback overall with requests for expanded operating hours and certain collection items to be added.

New Business: the library director's evaluation was completed – she is doing a terrific job! We have reviewed the Service, Personnel, Collection and Reference policies with no changes enacted. We reviewed the Mission Statement and Five Year Plan with no changes. As for the Five Year Plan (2004), we have already expanded library hours and technology services, and we developed and distributed a periodical newsletter. We are still working on expanding the library. The by-laws were reviewed with no changes. The only change in policy was in our internet policy. We have added the policy: "patrons who bring in laptops must follow regular computer policy; staff will not unblock any websites or work directly on personal laptop computers." V. Cook made the motion to change the policy, seconded by B. Hedbavny and the policy was changed.

We will send Ryan Hopple, a resident in long-term hospital care, some gift books and magazines.

H. Grimes made the motion to adjourn the meeting at 9:35 p.m. The motion was seconded by C. Edwards and the meeting was adjourned.

Respectfully Submitted,

