

Womelsdorf Library Board Minutes
September 26, 2006

Present: MA. Beamesderfer, V. Cook, C. Edwards, H. Grimes, B. Hedbavny, D. Ketner, M. Motchenbacher, R. Swope

President Grimes called the meeting to order at 7 p.m. The minutes from the August meeting were read. C. Edwards made the motion to accept the minutes as written, which was seconded by B. Hedbavny. The motion passed.

Steve Cuzner from Jackpot Casinos spoke to the Board about doing a fundraising Monte Carlo night in early 2007.

Treasurer's Report: approved subject to audit. The audit was completed, and our CPA Minnich gave us a significant discount on the cost. V. Cook made the motion to postpone hiring a new book-keeper, which was seconded by H. Grimes, and the motion passed.

Borough Liaison -- A.H. Moyer will be setting up the new boiler, but will not make all the code changes as of yet. There were questions about whether the boiler would be hooked up for heating use.

Correspondence: thank you cards were sent to all the volunteers in the Summer Reading program.

Friends Report: the County Friends' program on *Marley and Me* is sold out. The Womelsdorf Friends are holding a book sale on October 7th.

Systems: the county will introduce book links which can be downloaded onto MP3s

Librarian's Report: Circulation for August 2006 totaled 5631 as compared to 5258 in August 2005. August Collection Expenditures totaled \$2,236.08. We've received the LSTA grant computers.

Old Business: the new bids for the revised construction plans go out September 29th. Bids will be opened at the Borough meeting on November 8th.

Capital Campaign Report: the donors' dinner at the Stouch Tavern was held with two families present. We will send our new brochures to past donors. We will research the possibility of applying for a bridge loan if needed. We may do another Avon fundraiser sale in October or November. We've submitted a DCED grant for another \$50,000.

MA. Beamesderfer made the motion to adjourn which was seconded by B. Hedbavny and the meeting adjourned at 9:00 p.m.

V. Cook