

Womelsdorf Library Minutes  
October 24, 2006

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

President Grimes called the meeting to order at 7:00 p.m. The minutes from the September meeting were read. C. Edwards made the motion to accept the minutes as written, seconded by MA. Beamesderfer and the motion passed.

Treasurer's Report: approved subject to audit

Borough Liaison: the boiler in the library has been installed

Correspondence: thank you notes were sent to P. Peletz and B. Beamesderfer for their donations.

Friends: the Womelsdorf Friends of the Library raised over \$200 with their book sale

Systems: we received a \$555.56 grant from St. Paul Travelers for our circulation; annual awards nominations are being received. It was suggested that we nominate our ebay "Sell the Name of the Library" campaign for best fundraising effort; Trustees Workshop on Nov. 18.

Capital Campaign: we received \$10,000 from the Kershners, \$5000 from P. Peletz, and \$10,000 from Mrs. Miller (to name the technology section after her husband). Therefore, we currently have \$648,350 available. We will hear bid announcements at the Borough Hall on November 8 at 7:30 p.m. We will look into getting sponsors for our Monte Carlo Night event.

Librarian's Report: September 2006 circulation totaled 4571 as compared to 4190 in September 2005. Sept. Collection Expenditures totaled \$1660.24. The Haunted Library will be open October 31 6-8 p.m. The LSTA grant computers are in use, making a total of 11 computers available at our library for public access.

Old Business: the turtle tile samples are in – we will review at a later time.

New Business: B. Hedbavny made the motion to transfer additional funds into Invest, seconded by MA. Beamesderfer and the motion passed.

N. Chamberlain made the motion to adjourn at 8:20 p.m. The motion was seconded by V. Cook and the meeting was adjourned.

V. Cook – Recording Secretary

