

Womelsdorf Library Board Minutes
November 28, 2006

Present: 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 p.m. The minutes from the October meeting were read. C. Edwards made the motion to accept the minutes as written, seconded by B. Hedbavny.

Treasurer's Report: approved subject to audit.

Correspondences: thank you cards were sent to St. Paul's Traveler's Insurance, to P. Peletz and to G. Reed for their gifts and donations.

Borough Liaison: the \$65,000 Community block grant will be extended, but Ken Pick must meet with the contractors first.

Friends Report: the bake sale raised \$193.

System Report: no report

Capital Campaign Report: Construction bids were awarded on November 8th for Phase I construction to the following contractors: Perotto Builders for General Construction (\$368,000); Michael Wall for HVAC (\$109,177); Vision Mechanical for Plumbing (\$20,995); and Hirneisen Electric (\$95,380). We've received an additional \$50,000 DCED grant. Also, it should be reported that we've received over \$55,000 in personal donations since distributing our \$85 brochure on giving opportunities.

Librarian's Report: October circulation totaled 4,976 in 2006 compared to 4131 in 2005. Collection Expenditures for October totaled \$951.08. Collection expenditures to date equal \$16,360.91.

New Business: security monitors have been installed in the library. We received another \$6000 towards Capital Campaign and \$4000 for the collection from P. Peletz. Holiday gifts for the staff have been approved in the following amounts: \$75 to regular staff and the custodian, \$50 to Mary Seccor our substitute, and \$175 for the library director. H. Grimes made the motion to approve the gifts seconded by B. Hedbavny.

The meeting was called to adjournment at 8:20 p.m. The motion was made by V. Cook and seconded by C. Edwards.

Respectfully Submitted,
V. Cook