

Womelsdorf Library Minutes
December 26, 2006

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

President Grimes called the meeting to order at 7 p.m. The **November minutes** were read. MA. Beamesderfer made the motion to accept the minutes as written, which was seconded by C. Edwards, and the motion was passed.

Treasurer's Report: approved subject to audit. C. Edwards will serve as the new treasurer for 2007, replacing N. Chamberlain.

Correspondence: thank you cards to the Board were received from the library staff

Borough Liaison: B. Hedbavny met with the contractors and signed the contracts. We are waiting for permits from the Borough engineer. We requested that the Borough designate the street parking space in front of the library as handicapped for the duration of construction and permanently thereafter.

Friends Report: N. Chamberlain and V. Cook attended the Friends holiday luncheon and recognized the outstanding work of J. Siani and Friends with poinsettia gifts.

System: the Womelsdorf Library again received the county award for excellence in public relations – the Chet Hagen (Henny) Award. C. Edwards made a motion to apply the \$500 award to Capital Campaign, seconded by N. Chamberlain and the motion passed.

Building Committee: construction is scheduled to begin in mid-January.

Capital Campaign Report: We netted \$338.38 (Avon fundraiser), \$791 (candy sale) plus an additional \$1000 donation from B. Beamesderfer which will be submitted to Thrivent for matching funds. Olsen & deTurk may sponsor our gaming night. We received a \$300 donation from Womelsdorf VFW post. Over \$300 was made on the wreaths sold by H. Grimes. We might consider selling the wreaths every year.

Librarian's Report: Circulation for November 2006 totaled 4700 as compared to 3759 in November 2005. Total Collection Expenditures for November totaled \$1612.15. Computer classes are filled for January, we are signing up people for February now. We need another DVD shelving unit. M. Motchenbacher's husband will send in quotes.

New Business: H. Grimes made the motion to suspend the portion of the by-laws regarding term limits to allow for the retention of executive officers and the extension of another term for H. Grimes: President – H. Grimes, Recording Secretary – V. Cook, and Corresponding Secretary – D. Ketner. The motion was seconded by V. Cook and the motion passed. Our board now consists of: President - H. Grimes, Vice President – N. Chamberlain, Treasurer – C. Edwards, Secretary – V. Cook, Corresponding Secretary – D. Ketner, Capital Campaign – B. Hedbavny and MA. Beamesderfer.

Adjournment: V. Cook made the motion to adjourn at 8:00 p.m., seconded by N. Chamberlain and the meeting was adjourned.

V.Cook