

Womelsdorf Library Board Minutes
January 23, 2007

Present: MA. Beamesderfer, 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 December meeting were read. MA. Beamesderfer made the motion to accept the minutes as written, seconded by B. Hedbavny and the minutes were accepted.

Treasurer's Report: approved subject to audit.

Correspondence: thank you notes were sent to Peter Peletz, Marion Township, Diane Smith (Avon rep), and Brad Beamesderfer for their donations of time or money.

System Report: the funding formula has been revised, making budgets for individual libraries easier to plan ahead of time

Building Committee: construction on the addition has begun; the contractors will increase charges because they found dirty fill while digging. We will need to post a sign advertising the grants received for the project. We will ask Craig Weisman to check in on the construction periodically.

Capital Campaign Report: We received \$5000 from the Rohrbach Family for naming rights; the DCED \$100,000 has been deposited; Olsen & deTurk has agreed to sponsor our Gaming Night - we will apply for a gaming license and hold this fundraiser sometime in April.

Librarian's Report: Circulation for December 2006 totaled 3941 as compared to 3021 in December 2005. Collection expenditures for 2006 totaled \$20, 282.

New Business: A meeting to plan the Gaming Night is scheduled for January 30th. Also, MA. Beamesderfer made the motion to transfer another \$28,000 into Invest. The motion was seconded by B. Hedbavny and the motion passed.

Adjournment: H. Grimes made the motion to adjourn the meeting at 8:30 p.m. The motion was seconded by C. Edwards and the meeting was adjourned.

Respectfully Submitted,

V. Cook
Recording Secretary