

Womelsdorf Library Board Minutes
February 27, 2007

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 January meeting were read. C. Edwards made the motion to accept the minutes as written, seconded by B. Hedbavny. The minutes were accepted.

Treasurer's Report: approved subject to audit.

Correspondence: thank you cards were sent to Mr. and Mrs. Strauss, E. Jenson, and H. Grimes for their contributions to the multicultural brunch that was held at the library; a card was also sent to the VFW for donating their building for our upcoming casino event.

Borough Liaison: the borough will remove the rest of the damaged drive-thru roof which is attached to the back of the library.

Friends: they have begun their 2007 membership drive.

Systems: there was only a .03% increase for library funding in Rendell's proposed budget. PA libraries will be lobbying for at least a 3% increase.

Building Committee: they would like to set up a bi-weekly meeting with the contractors to review construction progress.

Capital Campaign Report: We will be redesigning the circulation desk, so we'll only need a small slab of stone. Dieffenbacher will donate chips for the Monte Carlo night. Monte Carlo night is now scheduled for Saturday, June 9th.

Librarian's Report: Circulation for January 2007 totaled 5061 as compared to 4505 in January 2006. Total Collection Expenditures for January totaled \$1,666.39.

New Business: we presented Peter Peletz, a generous library patron donor, with a certificate of appreciation at the end of our Board Meeting.

B. Hedbavny made the motion to adjourn at 8:00 p.m.

V. Cook

Recording Secretary