

Womelsdorf Library Board Minutes
March 27th, 2007

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 p.m. The minutes from the February meeting were read. C. Edwards made the motion to accept the minutes as written, seconded by MA. Beamesderfer, and the minutes were accepted.

Treasurer's Report: approved subject to audit. MA. Beamesderfer made the motion to approve the 2007 budget, seconded by N. Chamberlain, and the motion passed.

Correspondence: a thank you note was sent to J. Hildenbrand for donating Chick-Fil-A tickets for the Summer Reading program.

Capital Campaign Report: MA. Beamesderfer will be interviewed regarding the library for an upcoming article in Berks County Living magazine. We are having some difficulty obtaining a gaming license from the county for our proposed Monte Carlo Night fundraiser. If we cannot obtain a legal game of chance license, we will explore other fundraiser possibilities for the spring, including a pig roast/barn dance. We will try to get nameplates for the ceramic donor recognition turtle tiles.

Systems: all the county libraries are now running their circulation system on the Horizon computer program. Trustees Institute May 4th and 5th.

Librarian's Report: Circulation for February 2007 totaled 4363 as compared to 4268 in February 2006. Collection Expenditures for February 2007 totaled \$1,257.48. The annual report has been completed.

New Business: the \$50,000 DCED grant has been approved. H. Grimes donated a sign to be placed at our construction site naming our grant providers. C. Edwards made the motion to reimburse Grimes for the cost of the sign, seconded by N. Chamberlain, and the motion passed. State representative Cox requested use of the library to meet and greet constituents once a month. We welcomed him to use the board room.

B. Hedbavny made the motion to adjourn the meeting at 8:45 p.m. seconded by MA. Beamesderfer and the meeting adjourned.

Respectfully Submitted,



V. Cook
Recording Secretary