

Womelsdorf Library Board Minutes

April 24, 2007

Present: MA. Beamesderfer, N. Chamberlain, V. Cook, C. Edwards, B. Hedbavny, D. Ketner, M. Motchenbacher, R. Swope

V. Cook called the meeting to order at 7 p.m. The minutes from the March meeting were read. MA. Beamesderfer made the motion to accept the minutes as written, seconded by B. Hedbavny, and the motion carried.

Treasurer's Report: approved subject to audit.

Correspondence: a thank you was sent to the high school for their two complimentary tickets to the recent production of Suessical. Thanks were also extended to those who helped move the circulation desk and books to the other side of the library.

Borough Liaison: a tunnel was found under the street between the church and liquor store. Contractors may have to fill it in with concrete. The new electric pole has been placed. We are hoping PP&L will cover most of the cost.

Friends: Book Sale and Bake Sale on May 5

Capital Campaign Report: we are still applying for a gaming license, and we hope to hold our Monte Carlo Game Night fundraiser on June 9<sup>th</sup>.

Librarian's Report: March Collection Expenditures totaled \$1,186.28. Circulation for the month of March 2007 totaled 4236 as compared to 5016 in March 2006. It seems the construction and lack of parking is affecting circulation. Library Director M. Motchenbacher requested use of the library for her new Girl Scout Troop on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of the month beginning in the fall. C. Edwards made the motion to allow the Girl Scouts to use the library, seconded by V. Cook and the motion carried. C. Motchenbacher submitted plans for a new circulation desk. MA. Beamesderfer made the motion to accept the plans as submitted and reimburse C. Motchenbacher in the amount of \$1000, seconded by C. Edwards, and the motion carried.

Old Business: N. Chamberlain and D. Ketner will attend the Trustee Workshop May 5.

New Business: We sent the first \$100,000 worth of bills to the Keystone for reimbursement. N. Chamberlain and D. Ketner will attend the next Systems meeting.

V. Cook

Recording Secretary