

## Womelsdorf Library Board Minutes

May 22, 2007

Present: M. Beamesderfer, N. Chamberlain, C. Edwards, H. Grimes, B. Hedbavny, R. Swope

President Grimes called the meeting to order at 7 p.m. The minutes from the April meeting were read. M. Beamesderfer made the motion to accept the minutes as written, seconded by C. Edwards, and the motion carried.

Treasurer's Report: approved subject to audit.

Borough Liaison: the Board asked R. Swope if we could secure pool passes as raffle prizes for the upcoming Gaming Night.

Systems: They discussed the process of doing passports as a money maker – add to policy 'conflict of interest.'

Building Committee Report: We will be calling H. Hohenbach to look at the limestone block where the roof entrance used to be; we will also need support for joint wall; there is currently no garden space. There was discussion about whether to take a break from construction after Phase I is complete. We could change the scope of the project and/or try to finish the rest of the restoration without another Keystone Grant.

Capital Campaign Report: We are still selling tickets and gathering door prizes for our Monte Carlo Game Night on June 9<sup>th</sup> at the VFW.

Librarian's Report: The Womelsdorf Library was featured in the May edition of Berks County Living magazine; the LSTA computer classes are finished for now, but will resume in September. Circulation for April 2007 totaled 4051 as compared to 4218 in April 2006. Collection expenditures for April totaled: \$1,081.93.

New Business: C. Edwards made the motion to post a sign in the back parking lot saying "Library Patrons Only – Others will be Towed." M. Beamesderfer seconded the motion and the motion carried, contingent upon Borough support for the sign.

H. Grimes made the motion to adjourn the meeting at 8:15 p.m., seconded by N. Chamberlain, and the meeting was adjourned.

Respectfully Submitted,

B. Hedbavny