

Womelsdorf Library Board Minutes
June 26, 2007

Present: N. Chamberlain, V. Cook, H. Grimes, D. Ketner, R. Swope, M. Motchenbacher

President Grimes called the meeting to order at 7 p.m. The minutes from the May meeting were read. N. Chamberlain made the motion to accept the minutes as written, seconded by D. Ketner, and the minutes were passed.

Treasurer's Report: approved subject to audit. B. Hedbavny will be added as a signing authority for checks.

Correspondence: We must all write thank you notes to our Game Night donors.

Borough Liaison: We requested a sign posting public parking hours in the back lot. H. Grimes handed over all the information she gathered about our insurance because of a question from Borough about Workman's Compensation. We also told R. Swope that we are in need of a new board member.

Systems Report: as Trustees we are encouraged to fill out an online survey about the library System. Downloaded books are now available, as is Rosetta Stone language courses. The System will also be purchasing a movie license to cover all libraries.

Capital Campaign Report: the addition should be completed by July 16th. We discussed carpeting the original section, but we decided to hold off until we renovate. L. Smith will attend our July meeting to help us determine how to go forward into Phase II. We should probably send out another letter of solicitation to all Borough residents. We also need to pick a date for a grand opening of Phase I. Capital Campaign Chair and Trustee, M. Beamesderfer, recently resigned because of an issue with the library director's use of inaccurate business information on a grant proposal. H. Grimes and M. Motchenbacher have sent letters of apology, and the grant information has been corrected. A policy will be added stating that the director may not release personal information about trustees without their approval.

Librarian's Report: Circulation for May 2007 totaled 4051 as compared to 4468 in May 2006. We may have inaccurate circulation totals because of glitches in the new Horizon System software. Collection Expenditures for May totaled \$1,879.07.

Old Business: Our Game Night went very well, raising \$2695. We will apply for matching funds. Our last request for Keystone reimbursement has been submitted.

New Business: H. Grimes will create a tri-fold about becoming a trustee for display in the library.

H. Grimes made the motion to adjourn, which was seconded by D. Ketner. The meeting adjourned at 8 p.m.