

Womelsdorf Library Board Minutes
July 24, 2007

Present: N. Chamberlain, V. Cook, C. Edwards, B. Hedbavny, H. Grimes, D. Ketner, M. Motchenbacher, L. Smith, R. Swope

President Grimes called the meeting to order at 7 p.m. The minutes from the June meeting were read. B. Hedbavny made the motion to accept the minutes as written, seconded by C. Edwards, and the minutes were accepted as written.

Treasurer's Report: approved subject to audit. Our next audit is in October.

Borough Liaison: there are a few candidates to be our new Board member. We will conduct interviews August 28.

Capital Campaign Report: both Keystone payments have been received and deposited in the DCED bank account as of July 24th. The change of scope for the project has been approved. The Thrivent match for the Game Night has been received. We made over \$3000 on the event.

* Architect Larry Smith discussed where we go next with building plans. The current addition is almost complete and due to open this Saturday. The sub-contractors for Perotto have not yet finished some aspects of their work. L. Smith has been pressuring them to complete their projects so we can use the new space. The Phase II stair tower should cost an estimated \$88,000. We have about \$140,000 left to fund any new construction/renovation. If we fund the stair tower at this time, we will not have enough money to take out vaults and renovate the old section of the library. We will probably wait to apply for another Keystone Matching grant in two years and do whole project at once.

Librarian's Report: circulation for June 2007 totaled 6229 as compared to 5821 in June 2006. Collection Expenditures for June 2007 totaled \$1037.49.

New Business: V. Cook will work with the library director to determine double coverage needs and the possibility of hiring a new part-time library aide. 150 invitations for our Grand Opening of the new addition on September 23 have been ordered. We will use money from the Capital Campaign account to order furniture, shelving, magazine racks for the new section. B. Hedbavny made the motion to pay Charles Motchenbacher \$2425 for additional woodwork for the library. The motion was seconded by V. Cook, and the motion passed.

President Grimes made the motion to adjourn at 9:15 p.m.