

Womelsdorf Library Minutes
August 28, 2007

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

Vice President N. Chamberlain called the meeting to order at 7 p.m. The minutes from the July meeting were read. C Edwards made the motion to accept the minutes as read, seconded by B. Hedbavny. The minutes were accepted as read.

Treasurer's Report: approved subject to audit. We will ask for an extension on our DCED grant until we can get the audit done.

Correspondence: thank you notes were sent to Summer Reading sponsors.

Borough Liaison: There will be a police officer on hand at the grand opening for traffic and crowd control. R. Swope assured us that he would encourage Council to make a budget line item for the library to help with operating expenses.

Systems Report: the System is trying to open up better communication channels between the County and member libraries/trustees.

Building Committee: Final construction bills are still coming in. The security system has been installed. We'll need to get a key box on the outside for fire safety access.

Capital Campaign Report: turtle tiles have been ordered; invitations for the grand opening have been sent; the County Commissioners will give a proclamation; Julie Rinehart will also attend; the catering has been ordered; the music has been secured. B. Hedbavny made the motion to approve the payment of \$185 for the jazz duo Charlie and Andy for our outside entertainment. C. Edwards seconded the motion, and the motion passed.

Librarian's Report: Circulation for July 2007 totaled 6676 as compared to 6084 in July 2006. Collection for July equaled \$1,114.99.

New Business: C. Edwards talked to landscapers about the side garden, and they will submit plans. Sara Wallace has been hired as a library aide for 20 hours a week. Jan Aulenbach, our substitute aide, has resigned. The \$1000 Target grant for children's programming has been received. The Reading Eagle will interview the staff and board about the library addition in early September. We will look into getting a new Open sign to replace the current one, which may appear "tacky." Professor Lemelman from Kutztown University will talk about his book *Mendel's Daughter* on September 17. A committee interviewed two candidates for the open board member position earlier this evening. A decision will be made within the next week.

The meeting was adjourned at 8:35 p.m.