

Womelsdorf Library Board
September 25, 2007

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

President Grimes called the meeting to order at 7 p.m. She welcomed K. Penta who asked permission to use the Board Room for some People to People meetings. Room usage was approved subject to availability.

Minutes: B. Hedbavny made the motion to accept the August minutes as written. The motion was seconded by C. Edwards and the minutes were accepted.

Treasurer's Report: approved subject to audit.

Correspondence: D. Ketner will be sending out thank you notes to those who participated in the Library Addition Grand Opening on September 23rd.

Borough Liaison: R. Swope clarified that he will be asking Borough Council to provide an additional annual amount of \$10,000 for library renovations/maintenance. Also, long time borough custodian, Paul Ballister, has retired. Borough is searching for a replacement.

Systems: the 2008 prospective budget was presented. Bookends newsletter will now be sent to all Trustees. Applications for the 2007 Library Systems Awards are now available.

Capital Campaign: we will give Ceramic Lady one more month to create acceptable turtle tiles before searching for a new vendor. We should create a new capital campaign letter by November to be sent to library users.

Librarian's Report: Circulation for August 2007 totaled 6534 as compared to 5631 in August 2006. Collection Expenditures for August 2007 totaled \$1645.71. The director requested coverage on Tuesday, October 23, so she can attend the Board Meeting. V. Cook made the motion to allow Lee to cover those hours. The motion was seconded by B. Hedbavny and the motion passed. We'll look into our budget for permanent Tuesday double coverage.

Old Business: the Grand Opening went well with over 300 attendees.

New Business: We welcome our newest Board member, Lorelei Lewis to her first meeting. We need to find a vestibule rug and an outdoor rug for library addition.

H. Grimes made the motion to adjourn the meeting at 9 p.m. and the motion passed.