Womelsdorf Library Board Minutes October 23, 2007

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

President Grimes called the meeting to order at 7 p.m. Systems representative Ruth Perkins talked about the recent survey that was distributed to all member libraries. She asked if we had any suggestions to make Systems more responsive to library needs. We suggested aid with book-keeping and budgeting. Perhaps Systems could create a Quickbooks model tailored to County Libraries.

The Minutes from the September meeting were read. B. Hedbavny made the motion to accept the minutes, seconded by N. Chamberlain, and the motion passed.

Correspondence: thank you cards were sent to those who helped with the grand opening.

Borough Liaison: there is still borough property in the library basement that needs removed.

Capital Campaign: We've decided to find a new turtle tile vendor. A letter will be sent to the Ceramic Lady, thanking her for her time and offering to pay her material expenses for the project. The motion to send the letter was made by B. Hedbavny and seconded by V. Cook. The motion passed. Also, we will be printing and sending out donation requests to library users by the end of November.

Librarian's Report: September Collection Expenditures totaled \$1516.14. Circulation for September 2007 was 5162 as compared to 4571 in September 2006.

New Business: There is some interest in starting a book discussion group at the Crave. M. Motchenbacher may try to entice the current discussion group to start meeting there. H. Grimes asked if the Wernersville State Hospital could take a field trip to the library some time. V. Cook and N. Chamberlain reported that the Library Director's evaluation has been completed. N. Chamberlain made the motion to pay staff for attending monthly, one hour staff meetings. V. Cook seconded the motion, and the motion passed.

The meeting was adjourned at 9 p.m.

Respectfully Submitted,

V. Cook Recording Secretary