

Womelsdorf Community Library Board of Trustees Meeting November 27, 2007

Time: 7:00pm

Location: Womelsdorf Library

Agenda

- 1) Call to order
- 2) Approval of Minutes
- 3) Treasurer's Report – The three grants are at Minnich for audit, he does not expect any problems and will have them done before the end of the year.

- Do we want to consider moving our extra funds to the DCED

Acct to avoid taking it from INVEST ?

- 4) Correspondence
- 5) Borough Liaison – Ray Swope  
- Brought Party

6) Board Member's Forum

- a) Liaison with Friends
- b) System Meeting Report – Award Night *Dec 12<sup>th</sup> 7:30pm*
- c) Programs –
- d) Building Committee –

- e) Capital Campaign Report –  
Turtle Tiles  
Donation Letter

*Call Dave  
to make info  
for labels*

- 7) Librarian's report - Shelves a) under open wall behind circ area  
b) Extension of Fiction area  
c) New books stand

- 8) Old Business - System/District Trustee Workshop, Saturday Dec. 1<sup>st</sup>, 9:00am  
- Review all policies and goals *← send copies to Julie*

- 9) New Business- Board Positions

- 10) Adjournment *Deborah Ann Saring*

*Sen. Folmer / Rep Cox*

*\$200.00*

*wed. / Board meeting  
Dec. 19<sup>th</sup> 7pm  
Carolyn's  
5pm  
Black Day*