

Womelsdorf Library Minutes
December 19, 2007

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

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

Treasurer's Report: approved subject to audit. A tentative budget for 2008 was proposed.

Borough Liaison: At the Borough Christmas Party, N. Chamberlain and C. Edwards presented R. Swope with his gift for serving as our Liaison for the past several years. V. Cook will write a letter to Borough requesting two additional Board members, one with book keeping experience to serve as Treasurer. V. Cook and N. Chamberlain will follow up by attending the first Council meeting of the year. They will also ask about advertising on the new digital sign at the end of town.

Correspondence: a thank you was sent to Berks County Friends for a book donation.

Systems: H. Grimes attended the Awards program. C. Edwards will attend in Jan.

Capital Campaign: We have received \$1,715 in donations as a result of our letter appeal to residents. L. Lewis reported on her search for a new turtle tile vendor. Lewis will work with a woman who can scan a turtle picture and glaze a tile for \$6 a piece.

Librarian's Report: November Collection Expenditures totaled \$1159.39. Total Collection Expenditures to date equal \$14,707. Circulation for November 2007 was 5374 as compared to 4700 in November 2006.

New Business: We have reviewed the by-laws. H. Grimes made the motion to suspend the by-laws so that N. Chamberlain and C. Edwards can remain on Board in a third term until replacements are found. V. Cook seconded the motion and the motion passed. New Board positions for 2008 are filled as follows:

President – V. Cook
V. P. – N. Chamberlain
Treasurer – H. Grimes
Co-Treasurer – C. Edwards
Secretary – L. Lewis
Corresponding Secretary – D. Ketner
Capital Campaign Chair – B. Hedbavny

The meeting was adjourned at 8 p.m.

Respectfully Submitted,
V. Cook – Secretary