

Womelsdorf Library Board Minutes
January 22, 2008

Present:

N. Chamberlain; V. Cook; C. Edwards; H. Grimes; B. Hedbavny; L. Lewis; M Motchenbacher.

President Cook called the meeting to order at 7 p.m. The Minutes from the December Board Meeting were accepted with a motion from N. Chamberlain and were seconded by L. Lewis.

Treasurer's Report:

- The 2008 budget was passed with a motion made by C. Edwards that it was conditional upon a salary increase in June. V. Cook seconded the motion and the motion passed.
- H. Grimes made a motion to double the staff coverage by 18 more hours a week. The motion was seconded by C. Edwards and the motion passed.

Correspondence:

- A thank you note will be sent to Systems for the CD-DVD cleaner they provided to the Library.

Borough Liaison:

- The new Borough Liaison will be Vince Balistrieri.

Capital Campaign:

- Thrivent Financial gave the Library a \$400 check towards the gaming night project.
- As of January 22 the Letter Campaign contributions totaled \$3,485 with 65 donors. Possible fund raising ideas discussed were Cloister Car Wash, Gaming Night, and a Barnes and Noble night with a percentage of proceeds going to the Library.
- Letters were sent to State Representatives Jim Cox, Mike Folmer, and Tim Holden regarding a luncheon meeting.

Librarian's Report:

- Circulation for December 2007 totaled 3,834 as compared to 3,941 in December 2006. Collection expenditures for December 2007 totaled \$236.03.
- The Director requested a night for Girl Scout Cadet Troop 1890 to hold a cookie sale. A motion was made by H. Grimes for the cookie sale to be held on Sunday, February 10 from 2 to 5 p.m. B. Hedbavny seconded the motion and the motion was passed.
- The Conrad Weiser Foundation has \$1,000 in grant money available to start educational programs. N. Chamberlain brought forth the idea of a money management program for teens.

Old Business:

- L. Lewis brought in a sample turtle tile that was done by Jen's Pottery Den. The Board approved of it and H. Grimes made a motion to order fifty (50) turtle tiles to be completed by Jen's Pottery Den. The motion was seconded by V. Cook and the motion was passed.
- Discussion was given to the framing of all board member photos to be hung in the board room.
- We will look into a permanent sign to be attached to the front of the building for Library announcements.

New Business:

- The Trifold board was put out to recruit for new board members. Consideration was given to someone going onto the cable shows Inside Berks Libraries and Comcast to discuss the Library's accomplishments and continued renovations.

B. Hedbavny made a motion to adjourn the meeting at 8:30 p.m. and the motion passed.

Respectfully Submitted
L. Lewis, Recording Secretary