

**Womelsdorf Library Board Minutes**  
**February 26, 2008**

**Present:**

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

President Cook called the meeting to order at 7 p.m. The Minutes from the January Board Meeting were accepted with a motion from C. Edwards and the motion was seconded by B. Hedbavny.

**Treasurer's Report:**

- o B. Hedbavny moved to transfer \$5,000 from the checking account to the investment account. H. Grimes seconded the motion.

**Correspondence:**

- o None.

**Borough Liaison:**

- o The Borough budgeted amount for this year was decreased by \$500. with the explanation of increase in utilities of \$7,000-\$8,000.
- o The Borough will approach the Solicitor or a private developer regarding gaming night.

**Capital Campaign:**

- o We will begin a Fundraising Campaign through Cloister Car Wash with the Library receiving fifty percent (50%) of the sales. We hope to run the campaign mid-March to mid-April with L. Lewis as the contact person.

**Librarian's Report:**

- o Circulation for January 2008 was 5,859 compared to 5,061 in January 2007. January Collection Expenditures totaled \$1,518.01. Total Collection Expenditures to date equal \$1,518.01.
- o V. Cook moved to hire summer on-call personnel and do the necessary advertising; motion was seconded by H. Grimes.
- o H. Grimes made a motion to increase the cost of color copies to \$.50; and a fax service increase of \$1.00 per page for outgoing faxes. This motion was seconded by C. Edwards and the motion passed.

**Old Business:**

- o All fifty (50) turtle tiles were completed by Jen's Pottery Den. L. Lewis will work on a sample name label to add to the tiles.
- o H. Grimes gathered historic pictures to be hung in the Library Board Room. L. Lewis will have them matted and framed.
- o B. Hedbavny made a motion to purchase a free-standing sign up to \$200. for Library advertisements. V. Cook seconded the motion and the motion passed.

**New Business:**

- o R. Swope spoke on the 250<sup>th</sup> Anniversary Celebration of Womelsdorf and the Library's involvement in the celebration. The idea of displaying historic memorabilia and having a special speaker was discussed.
- o Discussion of an antique and book auction for the fall. H. Grimes will look into an auctioneer.
- o V. Cook and N. Chamberlain will appear on Comcast on March 20 to discuss the upcoming building phases for the Library.
- o Representatives Folmer and Cox will visit the Library on March 14<sup>th</sup> at 2 p.m. The Library will remain open to the public for this special visit.

The meeting was adjourned at 8:55 p.m.

Respectfully Submitted  
L. Lewis, Recording Secretary