

Womelsdorf Library Board Minutes
April 22, 2008

Present:

N. Chamberlain; V. Cook; D. Ketner; H. Grimes; B. Hedbavny; L. Lewis; M Motchenbacher; V. Balisterieri.

Vice President Chamberlain called the meeting to order at 7 p.m. The Minutes from the March Board Meeting were accepted with a motion from B. Hedbavny and the motion was seconded by H. Grimes.

Treasurer's Report:

- H. Grimes moved to no longer use Bill Minnich, CPA, for monthly financial reports. B. Hedbavny seconded the motion.

Correspondence:

- D. Ketner reported that she will be sending out thank you cards for the numerous donations made to the Library in memory of Melissa Edwards.

Systems Report:

- Systems is only accepting 50 donated materials per library in a one year period due to processing capabilities.

Capital Campaign:

- Fundraising Campaign through Cloister Car Wash – L. Lewis reported that this campaign raised \$684.
- Memorial Donations – Donations in memory of Melissa Edwards totaled over \$2,000.
- Letter Campaign – B. Hedbavny reported that this campaign brought in \$5,300 to date.

Librarian's Report:

- Circulation for March 2008 was \$5,108 compared to \$4,236 in March 2007.
- March Collection Expenditures totaled \$2,473.82. Total Collection Expenditures to date equal \$5,837.48.
- M. Motchenbacher will apply for a Target Grant to run a Poetry Contest and publish all the entrants in a book. Motion made by H. Grimes and B. Hedbavny seconded the motion.

Old Business:

- V. Cook has been applying online for grants.

New Business:

- We will continue to gather information to decide if we should apply for a Keystone Grant this year or wait a year.
- H. Grimes will call the builder regarding the rusting of the railing; replacement of carpet squares; and painting of the utility door.
- V. Balisterieri will work with the Borough in replacing the broken toilet in the bathroom with a handicap accessible toilet.
- M. Motchenbacher will order a rotating display rack to hold information regarding Womelsdorf businesses and organizations. The Library will serve as a central location for community information. This display rack will be purchased with a \$264 donation from Berks County Community Foundation.

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted
L. Lewis, Recording Secretary