

Womelsdorf Library Board
Minutes
May 20, 2008

Present: N. Chamberlain, V. Cook, C. Edwards, B. Hedbavny, H. Grimes

President Cook called the meeting to order at 7 p.m. The minutes from the April meeting were read and approved. C. Edwards made the motion to approve the minutes as written, seconded by H. Grimes.

Treasurer's Report: approved subject to audit.

Borough: Vince could not be here today. We are sending him a list of potential board members. He will send a letter from the Borough to each person inviting them to consider serving on the library board. The toilet is still not fixed.

Systems Report: Nancy and Betsy will attend this week.

Capital Campaign: We made over \$300 on Cloister's car wash sale.

Librarian's Report: Circulation for April 2008 totaled 4903 as compared to 4051 in April 2007. Total Collection expenditures totaled \$8056.56. The library director informed us that we need additional shelving units and one computer table. Her husband Charles can make them out of solid oak for \$850 total. H. Grimes made the motion to hire Charles to build the units. C. Edwards seconded the motion, and the motion carried. The library director also presented the new volunteer policy that was drawn up by staff member Cathy. H. Grimes made the motion to accept the volunteer policy as written, seconded by C. Edwards and the motion carried.

Old Business: Ken Pick told H. Grimes that we could apply for a Community Block Grant through the Borough or on our own. The deadline is the end of June.

New Business: Library Director Melanie suggested that the library staff could begin taking over the cleaning of the library instead of using the Borough staff. We will approach the Borough to suggest this. V. Cook will complete the DCED grant. New project estimates are: new construction will cost \$120,317; renovations will cost \$113,090; demolition will cost \$23,940; parking lot will cost \$176,765; and water-sewer will cost \$6,958. Remaining total to complete the project is about \$637,067.

V. Cook made the motion to adjourn the meeting at 8 p.m. The motion was seconded by B. Hedbavny and the meeting adjourned.

Respectfully Submitted

V. Cook – Substitute Secretary