

## Womelsdorf Library Board Minutes ~ June 2008

**Present:** V. Cook; D. Ketner; H. Grimes; B. Hedbavny; L. Lewis; M Motchenbacher; V. Balisterieri.  
**Guests:** Mary St. John; Sharon Fike

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

### **Treasurer's Report:**

- The Treasurer's Report was approved subject to audit.

### **Borough:**

- V. Balisterieri confirmed that letters were sent out to perspective board members.
- V. Cook and N. Chamberlain sent the Borough letters of resignation, both effective August 1.
- The Borough's monthly minutes were requested for the library's public information rack. This request was made first verbally by M. Motchenbacher and then by a written letter from the library board. After the Borough minutes have been approved by the Borough board, any citizen can receive a copy of the minutes after the first Tuesday of the month.
- V. Balisterieri will forgo the normal \$1 per page fee for the library.
- V. Balisterieri expressed concern about the rising cost of utilities and the possibility of the library having to take over these expenses. H. Grimes requested information from the Borough on what the library's utilities were before the addition and what the monthly usages are for the period 2006-2008.

### **Systems Report:**

- Systems discussed taking circulation out of funding.

### **Capital Campaign:**

- The library is still receiving donations from the campaign letter.
- Women's High School Alumni – \$1,000 donation received.
- Teachers for Library Support – \$435 donation received.

### **Librarian's Report:**

- Circulation for May 2008 was \$4,759 compared to \$4,413 in May 2007.
- Total Collection Expenditures to date: \$9,648.
- The library received a \$50 award for the best idea for recycling with paper
- The library received a \$7,000 LSTA Grant for large print books.
- The library received a bill for \$130 from M.C. Wall, Inc. for repairing the air conditioner.
- The library director, M. Motchenbacher, requested the Borough change the A/C filters if the library pays for the filters.

### **Old Business:**

- The library will be applying for the DCED Grant for completion of renovations. A timeline is needed for project phases.
- The library's restroom toilet was replaced on June 6, 2008.

### **New Business:**

- A library board meeting has been scheduled for July 29 at which time new officers will be appointed.
- C. Edwards made a motion to accept the Community Block Grant as written and B. Hedbavny seconded the motion.
- Staff budget discussed a 5% increase. C. Edwards made a motion for a 3% increase and V. Cook seconded the motion.

The meeting was adjourned at 8:50 p.m. by a motion made by H. Grimes.

Respectfully Submitted  
L. Lewis, Recording Secretary