

Womelsdorf Library Board Minutes ~ July 29, 2008

Present: N. Chamberlain; S. Feick; D. Ketner; H. Grimes; B. Hedbavny; L. Lewis; N. Hoekstra; M. St. John; M. Motchenbacher; V. Balisterieri.

H. Grimes called the meeting to order at 7 p.m. The Minutes from the June Board Meeting were read and approved with a motion from H. Grimes and seconded by L. Lewis.

Treasurer's Report:

- \$20,000 for the Melissa Edwards Memorial Fund will be put into the Capital Campaign Fund.
- An employee salary increase of 3% will go into effect in August.
- The Treasurer's Report was approved subject to audit with a motion from B. Hedbavny and seconded by D. Ketner.

Correspondence: Still working on thank you notes for donations to the Melissa Edwards Fund.

Borough:

- V. Balisterieri noted that fuel expenditures have tripled since 2005.
- V. Balisterieri will look into the Borough's responsibility of having a permanent handicap spot on the street in front of the Library.

Systems Report:

- Betsy and Mary will attend the August meeting.

Librarian's Report:

- Circulation for June 2008 totaled 6,570 compared to 6,229 in June 2007.
- Total June collection expenditures totaled: \$2,178.98
- The VFW will be covering the finances for the Bug in the Park Program.
- The State has cut Library funding for next year. We received \$10,000 – a decrease from previous years by a couple thousand dollars.

Old Business:

- Building repairs still needing maintenance: Back door needs to be painted; rusty railing; carpet squares need to be replaced. Perroto not responding to Harriet's calls. We will now have Attorney Sean O'Brien send a certified letter.

New Business:

- A Friends liaison would like to attend Borough workshop for Library support.
- Women of Today would like to use the Library for their meetings. We will approach them about paying Library staff for one hour of use.
- Attorney Gary Lightman, in charge of Melissa Edwards Memorial Fund, will attend the August meeting. The Library's new skylights will be dedicated in Melissa's name.
- In previous years, funding from Marion Township has only been \$50. Neal will attend Marion Township meeting to ask for additional funding.
- Melanie, Lorelei and Neal will meet as a review committee and establish a new five-year plan.
- Betsy and Sharon will meet to do the Director's evaluation.
- New Board positions were appointed:
 - Harriet Grimes – appointed as President with a motion by B. Hedbavny and seconded by N. Hoekstra.
 - Betsy Hedbavny – appointed Vice President with a motion by L. Lewis and seconded by D. Ketner.
 - Carolyn Edwards – appointed Treasurer with a motion by H. Grimes and seconded by B. Hedbavny.
 - Lorelei Lewis – appointed Secretary with a motion by B. Hedbavny and seconded by H. Grimes.
 - Mary St. John – appointed Corresponding Secretary with a motion by B. Hedbavny and seconded by D. Ketner.

The meeting was adjourned at 8:50 p.m. by a motion made by M. St. John and seconded by D. Ketner.

Respectfully Submitted
L. Lewis, Recording Secretary