

Womelsdorf Library Board Minutes ~ November 25, 2008

Present: C. Edwards; S. Feick; H. Grimes; B. Hedbavny; L. Lewis; M Motchenbacher; M. St. John
H. Grimes called the meeting to order at 7 p.m. The Minutes from the October Board Meeting were approved with a motion made by H. Grimes and seconded by B. Hedbavny. Motion passed.

Treasurer's Report:

- o A motion to pass the Treasurer's Report, subject to audit, was made and passed.

Correspondence:

- o None.

Friends Liaison:

- o On December 2nd Santa will visit at the Craft Night.
- o Cookbooks will go on sale by December 22nd and sell for \$12.99.

Systems Report:

- o Systems meeting will also be their awards night. The Womelsdorf Library will be receiving a programs award and Harriett will be receiving a special award.

Librarian's Report:

- o Circulation for October 2008 totaled 5,641 compared to 5,950 in October 2007.
- o Collection expenditures for October 2008 totaled \$1,415.04.
- o Friday evening hours were discussed but we do not have available staff or enough patron interest to be open at this time.
- o The following services were completed in the Library in November: 1) The air conditioning unit and boiler were checked by Wall Inc.; 2) Windows were professionally cleaned; and 3) The carpets were cleaned by Chem Dry.

Old Business:

- o None.

New Business:

- o Borough Members Vince Balistrieri; Vickie Madden; Wynn Herbine; and Robert Neiswender arrived late to the meeting to advise that the Library will be receiving a donation of \$9,000 from the Borough and further that as a result of the .01% tax that will be levied, the Library will receive an additional \$9,510, giving the Library a total of \$18,510.
- o The December Library Board Meeting is scheduled for December 16th.

The meeting was adjourned at 9:20 p.m.

Respectfully Submitted
L. Lewis, Recording Secretary