

Womelsdorf Library Board Minutes ~ January 27, 2009

Present:

C. Edwards; S. Feick; H. Grimes; B. Hedbavny; L. Lewis; M Motchenbacher; M. St. John; M. Namiotka; and S. Hamilton

M. Namiotka called the meeting to order at 7 p.m. The Minutes from the December Board Meeting were approved with a motion made by M. St. John 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.

Systems Report:

- o Spring workshop in March will be on Capital Campaign.
- o Changes have been made to Envisioning Excellence Guidelines...our Library has met all the criteria for the 2008 Guidelines.

Programs:

- o An Adult Reading Contest and a Kids Favorite Book Contest will be held in February.
- o Ink Jet, Laser Jet cartridge refund at Staples...we receive \$3 to \$4 for each cartridge/we can take in 20 cartridges per month.

Building Committee:

- o H. Grimes and M. St. John met with Larry Smith of Olsen Design regarding Keystone grant that will include stair tower renovation of both the old section and historical section of the Library. Larry received a phone call from Susan Zacher who confirmed that we could submit the existing Keystone Grant. The Letter of Intent has been mailed in. Our total project estimate is \$462,546.00.

Capital Campaign:

- o Discussion of a Read & Run Memorial fundraiser in memory of Melissa Edwards to be held in March.

Librarian's Report:

- o Circulation for December 2008 totaled 4,899 compared to 3,834 in December 2007.
- o Collection expenditures for December 2008 totaled \$2,266.22.
- o Mimmich will be used again for taxes.
- o Joint Head Start and Friends of Berks county Public Libraries are holding a Bear Sale. Sponsor a bear for \$5.00 and the child in the Head Start Program will receive a bear and a book.

New Business:

- o Welcome new board member Stacey Hamilton
- o M. St. John made a motion to not release minutes until approved on February 24, 2009. B. Hedbavny seconded the motion and the motion passed.

The meeting was adjourned at 8:35 p.m.

Respectfully Submitted
L. Lewis, Recording Secretary