

Womelsdorf Library Board Minutes ~ February 24, 2009

Present:

C. Edwards; H. Grimes; B. Hedbavny; L. Lewis; N. Hockstra; M. St. John; M. Namiotka
M. Namiotka called the meeting to order at 7 p.m. The Minutes from the January Board Meeting were approved with a motion made by M. St. John and seconded by M. Namiotka. Motion passed.

Treasurer's Report:

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

Correspondence:

- o L. Lewis sent thank you notes to Marion Township for their \$100 contribution. Notes were also sent to Reading Alloys and Belco Federal credit Union for Laser Jet Cartridges for recycling.

Friends Liaison:

- o Possible cookbook signing on Sunday, March 8 to boost sales
- o Easter Bunny will be at Library on April 7th at 6:30 pm.
- o Earth Day fundraiser April 26th
- o Book Bingo May 6th in the evening
- o Book Sales June 6th and October 3rd
- o Bake Sale November 22nd

Systems Report:

- o M. St. John will attend the next systems meeting.

Programs:

- o Conrad Weiser school teachers are doing a special program at the Library for "Read Across America".

Building Committee:

- o A Letter of Approval to proceed with the Keystone Grant has been received.

Capital Campaign:

- o A Fun-Run fundraiser in memory of Melissa Edwards will be held Saturday, April 25th at 10 a.m. LJ's Gym is sponsoring this 5K walk/run. Cost is \$20 to participate. Participants get sponsors and all proceeds will go to the Library Capital Campaign.
- o A motion was made by B. Hedbavny and seconded by N. Hoekstra to utilize First Giving Website to raise money for the Library. Motion passed

Librarian's Report:

- o Circulation for January 2009 totaled 5,532 compared to 5,859 in January 2008.
- o Collection expenditures for January 2009 totaled \$1,593.10.
- o The Library received a three-star rating by "Library Journal" in the February 15, 2009 issue. We are only one of six Pennsylvania libraries to receive this rating.
- o The Library received about \$40 for recycling ink cartridges through Staples.
- o The Library will be receiving a round spinning travel rack free of charge.
- o A volunteer job list has been posted for anyone who wants to volunteer their time to the Library.

Old Business:

- o The Library would like to honor Maryanne Beamesderfer for her past contribution, service and support to the Library.

New Business:

- o Trustee meeting March 14th at 10:30 a.m. with Julie Rinehart at the Library.

A motion to release the Minutes was made by M. St. John and seconded by B. Hedbavny and the motion passed. The meeting was adjourned at 8:40 p.m.

Respectfully Submitted
L. Lewis, Recording Secretary

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Unfinished Business: Honoring of past support of former trustees was delayed until B.Hedbavny returns.

Motion to not release the meeting minutes until they are approved on 4/28 made by N. Hoekstra and seconded by S. Hamilton.

Motion to adjourn the meeting made by N. Hoekstra , seconded by S. Hamilton. Meeting adjourned at 9:20 p.m.

Respectfully Submitted

Sharon E. Feick

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