

Womelsdorf Library Board Minutes March 24,2009

Present: C. Edwards, H. Grimes, N. Hoekstra, M. St. John, M. Namiotka, Stacy Hamilton, S. Feick.

M. Namiotka called the meeting to order at 6:57 p.m.

After a correction in old business, (Correction: Dana Ketner was also honored for her past contribution and service and support to the library.) The minutes from the February meeting were approved by a motion by N.Hoekstra and seconded by M. St. John.

Treasurer's Report: Discussion by the treasurer of 2008 statistics of total book circulation.. Question if solar heating would be feasible to decrease electrical heating cost. Is there any government funding for solar heat?

Richland Library is having a fund raiser. Attendance by a board member would give us ideas for our library fundraiser.

S. Feick will assist the treasurer by making weekly bank deposits and balance the check books.

Tax preparation is available at Berks Encore in Wernersville.

Correspondence: none.

Programs: March 8th the Friends of the Library held a recipe book sale and taste time. Twelve books were sold that evening.

Keystone Grant: The preliminary draft was presented by M. St. John.

Librarian's Monthly Report: Ho-Down as a fund raiser by the Conrad Weiser teachers. Local food bank collection, bring a canned good and enter to win tickets to the CWHS musical on 4/3 to4/4

New Business:

April 25th,2009-5K memorial Run: Trustees identified individuals to request donations. Coordination of volunteers and donors for run reviewed.

The request for the use of the program room was denied to the Northern Light Apostolic Church due to not being able to accommodate them for 16 weeks. Motion by Mary St. John and seconded by S. Hamilton.

M. St John will attend the Trustee Institute Training on 4/24 in Grantville.

Womelsdorf Library appeared on Channel 69 news on March 17th.