

Womelsdorf Library Board Minutes ~ April 28, 2009

Present:

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

M. Namiotka called the meeting to order at 7 p.m. The Minutes from the March Board Meeting were approved with a motion made by N. Hockstra 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.
- o M. Namiotka will write a letter stating how much money the Library receives. This will be submitted for the fall Borough Newsletter to inform the public as to what the 1% tax goes towards.

Friends Liaison:

- o Earth Day fundraiser in April was well attended.

Systems Report:

- o N. Hockstra attended the April meeting and reported the PA Library Association would like everyone to contact their state representatives to urge level funding for the libraries.
- o Berks county volunteered to be a pilot county to develop their own library websites.

Programs:

- o Mother's Day Craft Night, May 5th
- o Book Bingo, May 19th
- o Evening Story Time, May 12th

Building Committee:

- o M. St. John requested a zoning letter from the Borough which has not yet been received.
- o The next issue being researched is the economic conditions.
- o The Borough needs to acknowledge the building will be used as a library for the next fifty years.

Capital Campaign:

- o The Melissa Edwards Memorial Run on Saturday, April 25th was very successful; with 91 runners and many volunteers.
- o At this time we have an estimated total of \$18,718.25.

Librarian's Report:

- o Circulation for March 2009 totaled 5,662 compared to 5,108 in March 2008.
- o Collection expenditures for March 2009 totaled \$3,024.41.
- o There will be a Staff and Board of Trustee Intranet for sharing information on policies, schedules, etc. Information will be available when this is up and running.

Old Business:

- o Continued discussion on how to honor past members. Two dogwood trees will be purchased for Mary Ann and presented in June. Possibly a gift certificate and a charm purchased for Dana.

New Business:

- o M. St. John attended a very informative Trustee Training session held in April.

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

Respectfully Submitted
L. Lewis, Recording Secretary