

Womelsdorf Library Board Minutes ~ May 26, 2009

Present:

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

M. Namiotka called the meeting to order at 7 p.m. The Minutes from the April Board Meeting were approved with a motion made by B. Hedbavny and seconded by M. St. John; Motion passed.

Treasurer's Report:

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

Correspondence:

- o Thank you note sent to Miss Maggie for performing at Earth Day.

Friends Liaison:

- o Earth Day profit: \$307.57.
- o Book Sale set for June 6th

Systems Report:

- o Figures given on Municipal support in 2008.

Programs:

- o Summer Reading Program begins on June 15th with the theme being the Arts – "Get Creative at Your Library".

Capital Campaign:

- o Total money available for Keystone matching funds: \$239,754.46.

Keystone Grant:

- o Need to know what our anticipated budget will be after the completed renovations.

Librarian's Report:

- o Circulation for April 2009 totaled 5,511 compared to 4,903 in April 2008.
- o Collection expenditures for April 2009 totaled \$2,652.70.
- o All Berks County libraries will close for one day to protest the 50% cut in library funding and eliminate Power Library and Access PA. This will take place the second week in June. This was approved with a motion made by S. Feick and seconded by S. Hamilton. Motion passed.
- o The Library was closed from Friday, May 15th to Wednesday, May 20th by order of Mayor Gettle due to swine flu outbreak.

The meeting was adjourned at 9:05 p.m.

Respectfully Submitted
L. Lewis, Recording Secretary