

Womelsdorf Library Board Minutes ~ June 23, 2009

Present:

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

B. Hedbavny called the meeting to order at 7 p.m. The Minutes from the May Board Meeting were approved with a motion made by S. Feick and seconded by N. Hockstra. 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 notes were sent to: Cindy Hopple (donation of filing cabinets); Robert Morris (donation of reams of paper); Golden Eagle Comics (donation of comic books); and Berks Copy Tech (donation of copier).

Keystone Grant:

- o The Keystone Grant was sent to Harrisburg and received on June 15, 2009. We asked for \$239,823 with a budgeted amount of \$479,646 for the total project.

Capital Campaign:

- o The Capital Campaign reached and surpassed its goal with a total of \$241,034.00.

Librarian's Report:

- o Circulation for May 2009 totaled 3,960 compared to 4,759 in May 2008. (We were closed this year for 6 days due to the Swine Flu.)
- o Collection expenditures for May 2009 totaled \$1,869.82.
- o The Summer Reading Program is off to a good start.
- o The 50% Library Funding Bill was defeated in the Senate.
- o The Library is registered with the President's National Community Service site for the Summer Reading Program in the Park, August 9th.

New Business:

- o The Library will be hosting a Borough Appreciation Get Together on Saturday, August 1st at 10:30 a.m.

Unfinished Business:

- o We will honor the support of former trustee Maryann on August 5th at 5:30 p.m. at Betsy's home for dinner and the presentation of dogwood trees.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted
L. Lewis, Recording Secretary